

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837350

FILED
Apr 19, 2004
Secretary of State

Entity Name: GILBERT SOUTHERN CORP.

Current Principal Place of Business:

3555 FARNAM ST
OMAHA, NE 68131

New Principal Place of Business:

Current Mailing Address:

ACCT. OPERATIONS
3555 FARNAM ST.
OMAHA, NE 68131

New Mailing Address:

FEI Number: 47-0530367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASSELS, SCOTT L
Address: 3555 FARNAM STREET
City-St-Zip: OMAHA, NE 681313302

Title: AS () Delete
Name: NORTON, MICHAEL F
Address: 3555 FARNAM STREET
City-St-Zip: OMAHA, NE 68131

Title: AS () Delete
Name: ELLINGSON, LEE E
Address: 3555 FARNAM ST.
City-St-Zip: OMAHA, NE 681313302

Title: V () Delete
Name: CUMMINGS, RICARDO
Address: 1011 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: S () Delete
Name: BROKKE, GREGORY D
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: AS () Delete
Name: PERRY, GARLAND D.,
Address: 450 DIVIDEND DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: NORTON, MICHAEL F
Address: 3555 FARNAM STREET
City-St-Zip: OMAHA, NE 68131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: NORTON, MICHAEL F
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: AS (X) Change () Addition
Name: PERRY, GARLAND D
Address: 450 DIVIDEND DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL F. NORTON

T

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date

JEFFERY S. CEBULSKE, AS
13119 OLD DENTON ROAD
FORT WORTH, TX 76178

CARLA A. CASPER, AT
3555 FARNAM ST
OMAHA, NE 68131-3302

MICHAEL J. WHETSTINE, T
3555 FARNAM STREET
OMAHA, NE 68131-3302

JOSEPH M. RICHARD, V
450 DIVIDEND DR.
PEACHTREE CITY, GA 30269

TOBIN A. SCHROPP, V
3555 FARNAM STREET
OMAHA, NE 68131-3302

RODNEY K. ROSENTHAL, V
8215 MELROSE DR.
LENEXA, KS 66214

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3555 FARNAM ST
OMAHA, NE 68131-3302

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13119 OLD DENTON ROAD
FORT WORTH, TX 76178

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FORT WORTH, TX 76178

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450 DIVIDEND DR.
PEACHTREE CITY, GA 30269