

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 26, 2005
Secretary of State**

DOCUMENT# P01000082460

Entity Name: GILVIN ENTERPRISES, INC.

Current Principal Place of Business:

1422 PAULA DR
APOPKA, FL 327037424

New Principal Place of Business:

Current Mailing Address:

1422 PAULA DR
APOPKA, FL 327037424

New Mailing Address:

FEI Number: 06-1671385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILVIN, JERRY W
1422 PAULA DR
APOPKA, FL 327037424 US

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILVIN, JERRY W
Address: 1422 PAULA DR
City-St-Zip: APOPKA, FL 327037424

Title: VP (X) Delete
Name: LAMBERT, DAVID W
Address: 3213 CURTIS DR
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILVIN, JERRY W
Address: 1422 PAULA DR
City-St-Zip: APOPKA, FL 32703 US

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

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: JERRY W. GILVIN

P

05/26/2005

Electronic Signature of Signing Officer or Director

_____ Date