

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059060

FILED
Apr 29, 2005
Secretary of State

Entity Name: GIBSON COMMERCIAL DEVELOPMENT, INC.

Current Principal Place of Business:

1554 VENERA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 177
CORAL GABLES, FL 33146 US

Current Mailing Address:

1554 VENERA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

1500 SAN REMO AVENUE
SUITE 177
CORAL GABLES, FL 33146 US

FEI Number: 20-1325943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE THIRD AVENUE 28TH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Change (X) Addition
Name: GIBSON, O. FORD
Address: 1500 SAN REMO AVENUE, SUITE 177
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP () Change (X) Addition
Name: SCHOLL, GEORGE H.
Address: 1500 SAN REMO AVENUE, SUITE 177
City-St-Zip: CORAL GABLES, FL 33146 US

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: O. FORD GIBSON

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date