2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2004 08:00 AM Secretary of State **DOCUMENT # 351637** 1. Entity Name GAUNT, INC. Principal Place of Business Mailing Address GAUNT BLDG GAUNT BLDG 3011 GULF DR 3011 GULF DR HOLMES BEACH FLA 34217-9199 HOLMES BEACH FL 34217-2199 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1272076 Not Applicable Zip Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GAUNT, JUDITH A 3011 GULF DRIVE Street Address (P.O. Box Number is Not Acceptable) HOLMES BEACH FL 34217-9199 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition U00000057502 NAME GAUNT, JUDITH NAME 02/19/04-80064-007 150.00 4330 MIRABELLA CIRCLE STREET ADDRESS STREET ADDRESS City-ST-ZIP BRADENTON FL 34210 CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition SMITH, RICHARD D NAME NAME STREET ADDRESS 1515 RINGLING BLVD., #860 STREET ADDRESS SARASOTA FL 34236 CITY - ST - ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3MT Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Defete MILL Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied enter certify that the information indicated on this report or supplied enter certify that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ab address, with all other like empowered.

SIGNATURE SIGNATURE AND PRINTED HAME OF SIGNING OFFICER OR

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