2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Feb 12, 2004 8:00 am Secretary of State **DOCUMENT # 433143** 1. Entity Name 02-12-2004 90021 031 ***150.00 GIBRALTA ENTERPRISES, INC. Mailing Address Principal Place of Business 415 S. FEDERAL HWY. 415 S. FEDERAL HWY. ひまひひひひない P. O. BOX 247 P. O. BOX 247 **DANIA FL 33004 DANIA FL 33004** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-1564971 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **ADMIN CORP** Street Address (P.O. Box Number is Not Acceptable) 415 S. FEDERAL HWY. DANIA FL 33004 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Delete Change ☐ Addition TITLE TITLE GOODMAN, MURRAY NAME NAME 413 S. FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANIA FL ☐ Change Addition TD ☐ Delete TITLE TITLE BARR, E. NAME NAME STREET ADDRESS 415 S. FEDERAL HWY STREET ADDRESS CITY-ST-ZIP DANIA FL CITY-ST-ZIP ☐ Change Addition Delete SD TITLE TITLE GOODMAN, M. J. NAME NAME STREET ADDRESS STREET ADDRESS 413 S. FEDERAL HWY CITY-ST-ZIP CiTY-ST-7iP DANIA FL VD ☐ Delete TITLE ☐ Change ☐ Addition BARR, NORMAN NAME NAME 415 S. FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA FL CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE NAME ' NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP 12. 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

URRAY M. Goodman 215104 954920-2727