2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 2

- FILED Feb 05, 2005 08:00 AM **DOCUMENT # 433143 Secretary of State** 1. Entity Name · GIBRALTA ENTERPRISES, INC. Principal Place of Business Mailing Address 415 S. FEDERAL HWY. P. O. BOX 247 DANIA FL 33004 415 S. FEDERAL HWY. P. O. BOX 247 DANIA FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number Applied For City & State City & State 59-1564971 Not Applicable Country \$8.75 Additional Zip Country Zin 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 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. Change ☐ Addition HILE ☐ Delete TITLE 1000000215785 GOODMAN, MURRAY NAME NAME n2/05/05-80022-008 150.00 413 S. FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA FL CITY-ST-7(P ☐ Change Addition TITLE TD Delete NAME BARR, E. NAME STREET ADDRESS 415 S. FEDERAL HWY STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP DANIA FL ☐ Change Addition Delete Tuttle NAME GOODMAN, M. J. MAME STREET ADDRESS STREET ADDRESS 413 S. FEDERAL HWY CITY-ST-ZIP CITY ST-ZIP DANIA FL ☐ Change Addition ۷D Delete TITLE TITLE BARR, NORMAN NAME NAME STREET ADDRESS 415 S. FEDERAL HWY STREET ADDRESS CITY-ST-ZIP DANIA FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-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.

RRAY M. GOOdman 21/105 954920-2727