2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

May 03, 2005 08:00 AV **DOCUMENT # 525247 Secretary of State** 1. Entity Name GIBSON ENTERPRISES, INC. Principal Place of Business Mailing Address 5668 AVENUE B JACKSONVILLE FL 32209 5668 AVENUE B JACKSONVILLE FL 32209 2. Principal Place of Business 3. Mailing Address Stite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Cîty & State 4. FEI Number Applied For 59-1733740 Not Applicable Zip Žτρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBSON, HAROLD J Street Address (P.O. Box Number is Not Acceptable) 3313 RIBAULT SCENIC DRIVE JACKSONVILLE FL 32208 Zip Code 3. 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 reinstating) DATE 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE COB Delete Addition TITLE Change GIBSON, HAROLD J NAME NAME STREET ADDRESS 3313 RIBAULT SCENIC DR. STREET ADDRESS JACKSONVILLE FL 32208 CITY-ST-ZIP CITY-ST-ZIP U00000359376 □ ^{Change} □ Change □ Cha TITLE Delete Addition MAME GIBSON, JUNE B NAME STREET ADDRESS STREET ADDRESS 3313 RIBAULT SCENIC DR. JACKSONVILLE FL 32208 CITY-ST-ZIP CHY-ST-ZIP TOTALE TITLE ☐ Change Delete Addition NAME NAME GIBSON, GAIL R STREET ADDRESS ราหิยยา คมัมหย์ร่อ 6737 NEWGATE CIR. E. CITY-ST-ZIP CITY-31-24P JACKSONVILLE FL HILL ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE TTOE Delete Change ☐ AdditIon NAME NAME **CTREET ADDRESS** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete fitte. Change ☐ Addition MAME 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)(f), 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

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