

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560346

FILED
Jan 04, 2005
Secretary of State

Entity Name: BARAGAR-GIBSON REAL ESTATE, INC.

Current Principal Place of Business:

30515 OVERSEAS HWY.
BIG PINE KEY, FL 33043

New Principal Place of Business:

2116 ORCHARD PARK DRIVE
SPRING HILL, FL 34608

Current Mailing Address:

2116 ORCHARD PARK DR.
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 59-1797849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTTENMACHER, EDWARD P ESQ
2600 DOUGLAS RD., PH-8
CORAL GABLES, FL 33134 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: PSDT () Delete
Name: MESORLEY, CONCETTA M
Address: 2116 ORCHARD PARK DR.
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: MCSORLEY, CONCETTA M
Address: 2116 ORCHARD PARK DR.
City-St-Zip: SPRING HILL, FL 34608

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: CONCETTA M MCSORLEY

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date