2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATUR

Jan 29, 2005 08:00 AM **DOCUMENT # 576408 Secretary of State** 1. Entity Name GIBRALTER CONSTRUCTION COMPANY Principal Place of Business Mailing Address 104 RIVERSIDE DR#603 COCOA FL 32922 104 RIVERSIDE DR#603 COCOA FL 32922 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1823416 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARNCROSS, GORDON Street Address (P.O. Box Number is Not Acceptable) 104 RIVERSIDE DR#603 COCOA FL 32922 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change Addition TITLE **PST** ☐ Delete THE U00000202884 CARNCROSS, GORDON NAME NAME 01/29/05-80008-007 150.00 104 RIVERSIDE DR #603 STREET ADDRESS STREET ADDRESS COCOA FL 32922 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY SI-7IP ☐ Delete mr ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change Addition Delete THEF NAME STREE+ ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 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 pusted 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 addition, with all other like empowered.

ARNCAOSS

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