2004 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State **DOCUMENT # 634724** 1. Entity Name H. GÉARL GORE, INC. Principal Place of Business Mailing Address 810 SATURN ST 810 SATURN ST #28 #28 JUPITER, FL 33477 US JUPITER, FL 33477 HS 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2140230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GORE, H. GEARL DO NOT WRITE 810 SATURN ST **SUITE #28** IN THIS SPACE JUPITER, FL 33477 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, typed or printed name of registered agent and title if applicable. ONOTE, Registered Agent signature required when reinstating: DATE FILE NOW!!! FEE IS \$150,00 After Way 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000154658 OFFICERS AND DIRECTORS 10. TITLE MARKE GORE, H. GEARL STREET ADDRESS 610 XANDAU PLACE CITY-57-792 JUPITER, FL TITLE SAME GORE, LINDA S STREET ADDRESS 610 XANADAU PLACE CITY-ST-ZIP JUPITER, FL VP TITLE GORE, RICHARD STREET ADDRESS 610 XANADU PLACE DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33477 IN THIS SPACE NAME STREET ADDRESS

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 it changed, or on an attachment with an address, with all other like empowered.

LINDA T. GORE