

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001013

Entity Name: GILLIS INVESTMENTS, LTD.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

888 SOUTHEAST THIRD AVENUE
STE. 501
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

888 SOUTHEAST THIRD AVENUE
STE. 501
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0640835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

FORMAN, H. COLLINS, JR.
1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FORMAN, M. AUSTIN
888 SE 3RD AVE
STE 501
FORT LAUDERDALE, FL 33316 US

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: M. AUSTIN FORMAN

05/01/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION:

Document #: P95000055212
Name: AMERICAN MARKETING & MANAGEMENT OF GILLIS
Address: 888 SOUTHEAST 3 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: M. AUSTIN FORMAN

P

05/01/2005

Electronic Signature of Signing General Partner

Date