## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## Jul 08, 2004 08:00 AM Secretary of State DOCUMENT # F03000002573 1. Entity Name GERLITS MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 4736 HICKORY SHORES BLVD 4736 HICKORY SHORES BLVD **GULF BREEZE, FL 32563 GULF BREEZE, FL 32563** No Chg-P 07032004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1605795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERLITS, JAMES P DO NOT WRITE 4736 HICKORY SHORES BLVD GULF BREEZE, FL 32563 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE GERLITS, JAMES P NAME STREET ADDRESS 4736 HICKORY SHORES BLVD GULF BREEZE, FL 32563 CITY-ST-ZIP DST TITLE GERLITS, WANDA C NAME STREET ADDRESS 4736 HICKORY SHORES BLVD CITY-ST-ZIP GULF BREEZE, FL 32563 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filling 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 eath; 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.

SIGNATURE:

NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP mir NAME STREET ADDRESS CITY-ST-ZIP

James

Gerl.Ts

7-6-04

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**FILED**