

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2004 8:00 am
Secretary of State

06-04-2004 90001 007 ***550.00

DOCUMENT # F03000004599

1. Entity Name
GILA CORPORATION



Principal Place of Business
5912 BALCONES DRIVE
AUSTIN, TX 78731

Mailing Address
5912 BALCONES DRIVE
AUSTIN, TX 78731

54056644



2. Principal Place of Business

6505 AIRPORT BLVD.

Suite, Apt. #, etc.

100

City & State
AUSTIN, TX

Zip
78752

Country

3. Mailing Address

6505 AIRPORT BLVD.

Suite, Apt. #, etc.

100

City & State
AUSTIN, TX

Zip
78752

Country

03082003

Chg-P

CR2E034 (10/03)

4. FEI Number

74-2605908

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. 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 signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
GIAMBOI, THOMAS
5912 BALCONES DRIVE
AUSTIN, TX 78731 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPST
TAYLOR, CHRISTOPHER
5912 BALCONES DRIVE
AUSTIN, TX 78731 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BALL, LAMAR
5912 BALCONES DRIVE
AUSTIN, TX 78731 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GIAMBOI, THOMAS
5912 BALCONES DRIVE
AUSTIN, TX 78731 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SPIEGELHAUER, JEFF
5912 BALCONES DRIVE
AUSTIN, TX 78731 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GALIVAN, PHIL
5912 BALCONES DRIVE
AUSTIN, TX 78731 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
6505 AIRPORT BLVD, SUITE 100
AUSTIN, TX 78752

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
6505 AIRPORT BLVD, SUITE 100
AUSTIN, TX 78752

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
4850 PLAZA DR.
IRVING, TX 75063

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
6505 AIRPORT BLVD, SUITE 100
AUSTIN, TX 78752

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
11811 NORTH FREEWAY, #900
HOUSTON, TX 77060

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
6 TIMBERGREEN CIRCLE
DENTON, TX 76205

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #