

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000138

Entity Name: GIL-CHAR, INC.

FILED  
Feb 22, 2005  
Secretary of State

## Current Principal Place of Business:

1661 TRADE CENTER WAY, 1  
NAPLES, FL 34109

## New Principal Place of Business:

771 AIRPORT ROAD NORTH  
6  
NAPLES, FL 34104

## Current Mailing Address:

1661 TRADE CENTER WAY, 1  
NAPLES, FL 34109

## New Mailing Address:

771 AIRPORT ROAD NORTH  
6  
NAPLES, FL 34104

FEI Number: 34-1335915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYDLE, RICHARD  
1661 TRADE CENTER WAY, 1  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

LYDLE, RICHARD  
771 AIRPORT ROAD NORTH  
6  
NAPLES, FL 34104 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:

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: LYDLE, RICHARD  
Address: 1661 TRADE CENTER WAY, 1  
City-St-Zip: NAPLES, FL 34109

Title: D (X) Delete  
Name: LYDLE, PAMM  
Address: 1661 TRADE CENTER WAY, 1  
City-St-Zip: NAPLES, FL 34109

Title: DST ( ) Delete  
Name: FOSTER, LAWRENCE  
Address: 1661 TRADE CENTER WAY, 1  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LYDLE, RICHARD  
Address: 771 AIRPORT ROAD NORTH, 6  
City-St-Zip: NAPLES, FL 34104

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DST (X) Change ( ) Addition  
Name: FOSTER, LAWRENCE  
Address: 771 AIRPORT ROAD NORTH, 6  
City-St-Zip: NAPLES, FL 34104

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD LYDLE

PRES

02/22/2005

Electronic Signature of Signing Officer or Director

Date