


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 08, 2005 8:00 am
Secretary of State

08-08-2005 90044 030 ***150.00

DOCUMENT # F04000001663			
1. Entity Name GERLACH INDUSTRIAL SALES, INC.			
Principal Place of Business 534 KUTCHER ROAD SOUTHAMPTON PA 18966-4121		Mailing Address 816 WINTERGREEN COURT MARCO ISLAND FL 34145	
2. Principal Place of Business		3. Mailing Address P.O. Box 399	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State MARCO ISLAND	
Zip	Country	Zip 34146-0399	Country USA
6. Name and Address of Current Registered Agent GERLACH, WILLIAM E 816 WINTERGREEN COURT MARCO ISLAND FL 34145		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution <input type="checkbox"/> Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPT GERLACH, WILLIAM E 816 WINTERGREEN COURT MARCO ISLAND FL 34145 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GERLACH, DONNA J 816 WINTERGREEN COURT MARCO ISLAND FL 34145 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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:

William E Gerlach

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/2/05 239-389-1756

Date Daytime Phone #



ATTACHMENT
#F04000001463

GERLACH INDUSTRIAL SALES, INC.

P.O. Box 399 • Marco Island, FL 34146-0399 • Phone: 239-389-1766 • Fax: 239-389-6787
E-mail: gerlachind@aol.com • www.gerlachindustrialsales.com

Tuesday, August 02, 2005

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Please find enclosed a check for the filing fee of \$150.00 for the 2005 Annual Report. This is the first time I have seen or heard about this report, and am writing about non receipt of this form prior to the filing date of May 1, 2005. I am requesting that the \$400.00 late fee be waived at this time.

Our mailing address should be changed to P.O. Box 399, Marco Island, Florida 34146-0399

Thank you.

Very truly yours,
Gerlach Industrial Sales, Inc.

William E. Gerlach
President

www.gerlachindustrialsales.com

Serving The Industrial, Chemical & Process Industries With The Highest Quality Equipment & Services