

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005027

FILED
May 15, 2005
Secretary of State

Entity Name: GILMAN OUTDOOR EQUIPMENT, INC.

Current Principal Place of Business:

8270 PASCAL DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

8270 PASCAL DRIVE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

8270 PASCAL DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

PO BOX 424
RUMNEY, NH 03266 US

FEI Number: 02-0343002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLION, JOHN III
8270 PASCAL DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KILLION, JR, JOHN J PRES
8270 PASCAL DRIVE
PUNTA GORDA, FL 33950 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: JOHN J KILLION JR

05/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CST () Delete
Name: KILLION, DONNA
Address: 9 POND PLACE LANE
City-St-Zip: CONCORD, NH 03301

Title: VCP () Delete
Name: KILLION, JOHN
Address: 9 POND PLACE LANE
City-St-Zip: CONCORD, NH 03301

Title: DVP () Delete
Name: KILLION, JOHN J III
Address: 8270 PASCAL DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CST (X) Change () Addition
Name: KILLION, DONNA G TREAS
Address: 9 POND PLACE LANE
City-St-Zip: CONCORD, NH 03301

Title: VCP (X) Change () Addition
Name: KILLION, JR, JOHN J PRES
Address: 9 POND PLACE LANE
City-St-Zip: CONCORD, NH 03301

Title: DVP (X) Change () Addition
Name: KILLION, III, JOHN J VP
Address: 8270 PASCAL DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: JOHN J KILLION JR

PRES

05/15/2005

Electronic Signature of Signing Officer or Director

Date