

FILED
Jan 26, 2005 8:00 am
Secretary of State

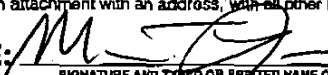
01-26-2005 90033 019 ***150.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

50007217



01172005 Chg-P CR2E034 (10/03)

DOCUMENT # F93000001974					
1. Entity Name GILBANE PROPERTIES, INC.					
Principal Place of Business 7 JACKSON WALKWAY PROVIDENCE, RI 02903			Mailing Address 7 JACKSON WALKWAY PROVIDENCE, RI 02903		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
4. FEI Number 05-0346873				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DEAN MEAD SERVICES, LLC 800 N. MAGNOLIA AVENUE, SUITE 1500 ORLANDO, FL 32803			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHOQUETTE, PAUL J JR 7 JACKSON WALKWAY PROVIDENCE, RI 02903 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILBANE, THOMAS F JR 7 JACKSON WALKWAY PROVIDENCE, RI 02903 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GILBANE, ROBERT V 7 JACKSON WALKWAY PROVIDENCE, RI 02903 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILBANE, WILLIAM J JR 7 JACKSON WALKWAY PROVIDENCE, RI 02903 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ALDERMAN, KEN 7 JACKSON WALKWAY PROVIDENCE, RI 02903 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV CULBERT, MICHAEL E 7 JACKSON WALKWAY PROVIDENCE, RI 02903 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: 			Matthew P. Lawrence VP/CFOP 1-20-05 (401) (456-5605)		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT TO
2005 FOR PROFIT CORPORATION
ANNUAL REPORTATTACHMENT
50007217DOCUMENT #F93000001974
GILBANE PROPERTIES, INC.

11. Additions/Changes to Officers and Directors in 11 (Continued)

Title	D	☐ Change	☐ Addition
Name	Petzold, William A.		
Street Address	7 Jackson Walkway		
City-St-Zip	Providence, RI 02903		
Title	S	☐ Change	☐ Addition
Name	Gordon, Brad A.		
Street Address	7 Jackson Walkway		
City-St-Zip	Providence, RI 02903		
Title	V/CFO	☐ Change	☐ Addition
Name	Lawrence, Matthew P.		
Street Address	7 Jackson Walkway		
City-St-Zip	Providence, RI 02903		
Title	V	☐ Change	☐ Addition
Name	Broderick, Edward T.		
Street Address	7 Jackson Walkway		
City-St-Zip	Providence, RI 02903		
Title	V	☐ Change	☐ Addition
Name	Chiu, Wei		
Street Address	7 Jackson Walkway		
City-St-Zip	Providence, RI 02903		
Title	V	☐ Change	☐ Addition
Name	Keegan, John		
Street Address	7 Jackson Walkway		
City-St-Zip	Providence, RI 02903		