

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002734

Entity Name: GILES ENTERPRISES, INC.

FILED
Aug 02, 2005
Secretary of State

Current Principal Place of Business:

2750 GUNTER PARK DRIVE WEST
MONTGOMERY, AL 361090024

New Principal Place of Business:

Current Mailing Address:

2750 GUNTER PARK DRIVE WEST
MONTGOMERY, AL 361090024

New Mailing Address:

P. O. BOX 210247
MONTGOMERY, AL 361210247

FEI Number: 63-0521249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

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: PC () Delete
Name: GILES, TED W
Address: 2750 GUNTER PARK DRIVE WEST
City-St-Zip: MONTGOMERY, AL 361090024

Title: SD () Delete
Name: GILES, DONNA B
Address: 2750 GUNTER PARK DRIVE WEST
City-St-Zip: MONTGOMERY, AL 361090024

Title: D () Delete
Name: BYRD, DAVID
Address: 2750 GUNTER PARK DRIVE WEST
City-St-Zip: MONTGOMERY, AL 361090024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TED W GILES

PC

08/02/2005

Electronic Signature of Signing Officer or Director

Date