

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90026 036 ***158.75

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1. Entity Name
GIBALTAR DESIGN, INC., ARCHITECTS & ENGINEERS



Principal Place of Business
**9102 N MERIDIAN ST #300
INDIANAPOLIS, IN 46260**

Mailing Address
**9102 N MERIDIAN ST #300
INDIANAPOLIS, IN 46260**

54061665



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

07072004

Chg-P

CR2E034 (10/03)

4. FEI Number

35-1988387

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~HILLARY, DAVID L JR~~
**TOWN CENTER 1 OFFICE BUILDING
475 WEST TOWN PLACE SUITE 100
SAINT AUGUSTINE, FL 32092**

Name

John P. Fencel

Street Address (P.O. Box Number is Not Acceptable)

Same

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 **Gibraltar Design, Inc.**
By: John P. Fencel

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7/7/04

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DT** ☒ Delete
NAME **HILLARY, DAVID L JR**
STREET ADDRESS **9102 N MERIDIAN ST #300**
CITY-ST-ZIP **INDIANAPOLIS, IN 46260**

TITLE **DT** ☐ Change ☒ Addition
NAME **John P. Fencel**
STREET ADDRESS **9102 N. meridian Street, Suite 300**
CITY-ST-ZIP **Indianapolis, IN 46260**

TITLE **D** ☐ Delete
NAME **HENNESSEY, JOHN**
STREET ADDRESS **3815 RIVER CROSSING PKWY #350** → **# 250**
CITY-ST-ZIP **INDIANAPOLIS, IN 46260**

TITLE **D** ☒ Change ☐ Addition
NAME **HENNESSEY, JOHN**
STREET ADDRESS **3815 River Crossing Pkwy Suite 250**
CITY-ST-ZIP **INDIANAPOLIS, IN 46260**

TITLE **DC** ☐ Delete
NAME **EVANS, H. DEAN**
STREET ADDRESS **9102 N. MERIDIAN ST #300**
CITY-ST-ZIP **INDIANAPOLIS, IN 46260**

TITLE **DC** ☐ Change ☐ Addition
NAME **EVANS, H. DEAN**
STREET ADDRESS **9102 N. MERIDIAN ST #300**
CITY-ST-ZIP **INDIANAPOLIS, IN 46260**

TITLE **DP** ☐ Delete
NAME **THOMPSON, JAMES**
STREET ADDRESS **9102 N MERIDIAN ST #300**
CITY-ST-ZIP **INDIANAPOLIS, IN 46260**

TITLE **DP** ☐ Change ☐ Addition
NAME **THOMPSON, JAMES**
STREET ADDRESS **9102 N MERIDIAN ST #300**
CITY-ST-ZIP **INDIANAPOLIS, IN 46260**

TITLE **D** ☐ Delete
NAME **BRAMMER, JAY A**
STREET ADDRESS **3815 RIVER CROSSING PKWY #350** → **# 250**
CITY-ST-ZIP **INDIANAPOLIS, IN 46240**

TITLE **D** ☒ Change ☐ Addition
NAME **BRAMMER, JAY A**
STREET ADDRESS **3815 River Crossing Pkwy, Suite 250**
CITY-ST-ZIP **INDIANAPOLIS, IN 46240**

TITLE **S** ☐ Delete
NAME **TODD, HARRY**
STREET ADDRESS **3815 RIVER CROSSING PKWY #350** → **# 250**
CITY-ST-ZIP **INDIANAPOLIS, IN 46240**

TITLE **S** ☒ Change ☐ Addition
NAME **TODD, HARRY**
STREET ADDRESS **3815 River Crossing Pkwy, Suite 250**
CITY-ST-ZIP **INDIANAPOLIS, IN 46240**

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: **Gibraltar Design, Inc.**
By: John P. Fencel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/7/04 **317-580-5777**

Date

Daytime Phone #