

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005858

FILED
Jul 08, 2005
Secretary of State

Entity Name: GIBRALTAR DESIGN, INC., ARCHITECTS & ENGINEERS

Current Principal Place of Business:

9102 N MERIDIAN ST #300
INDIANAPOLIS, IN 46260

New Principal Place of Business:

Current Mailing Address:

9102 N MERIDIAN ST #300
INDIANAPOLIS, IN 46260

New Mailing Address:

FEI Number: 35-1988387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FENCL, JOHN P
TOWN CENTER 1 OFFICE BUILDING
475 WEST TOWN PLACE SUITE 100
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

FENCL, JOHN P
9102 N MERIDIAN STREET
#300
INDIANAPOLIS, IN, FL 46260 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 P. FENCL

07/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: FENCL, JOHN P
Address: 9102 N MERIDIAN ST #300
City-St-Zip: INDIANAPOLIS, IN 46260

Title: D () Delete
Name: HENNESSEY, JOHN
Address: 3815 RIVER CROSSING PKWY #350
City-St-Zip: INDIANAPOLIS, IN 46260

Title: DC (X) Delete
Name: EVANS, H. DEAN
Address: 9102 N. MERIDIAN ST #300
City-St-Zip: INDIANAPOLIS, IN 46260

Title: DP () Delete
Name: THOMPSON, JAMES
Address: 9102 N MERIDIAN ST #300
City-St-Zip: INDIANAPOLIS, IN 46260

Title: D () Delete
Name: BRAMMER, JAY A
Address: 3815 RIVER CROSSING PKWY #350
City-St-Zip: INDIANAPOLIS, IN 46240

Title: S () Delete
Name: TODD, HARRY
Address: 3815 RIVER CROSSING PKWY #350
City-St-Zip: INDIANAPOLIS, IN 46240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: FENCL, JOHN P
Address: 9102 N MERIDIAN ST #300
City-St-Zip: INDIANAPOLIS, IN 46260

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

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

Title: () Change () Addition
Name:
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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: JOHN P. FENCL

T

07/08/2005

Electronic Signature of Signing Officer or Director

Date