

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000005858

FILED  
Jul 25, 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  
9102 N MERIDIAN STREET  
#300  
INDIANAPOLIS, IN, FL 46260 US

## Name and Address of New Registered Agent:

PETERSON & MYERS  
225 EAST LEMON STREET  
SUITE 300  
LAKELAND, FL 33801 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: JOSEPH A. GEARY

07/25/2005

Electronic Signature of Registered Agent

Date

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

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

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: JOHN P. FENCL

T

07/25/2005

Electronic Signature of Signing Officer or Director

Date