

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90028 031 ***150.00

DOCUMENT # G49731

1. Entity Name

GILSON INVESTMENTS, INC.



Principal Place of Business

6701 SW 120 ST
MIAMI FL 33156
US

Mailing Address

6701 SW 120 ST
MIAMI FL 33156
US

2. Principal Place of Business

6701 S.W. 120 St,

3. Mailing Address

6701 S.W. 120 St,

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33156

Country

USA

Zip

33156

Country

USA

6. Name and Address of Current Registered Agent

GILSON, GLEN W., II
6701 SW 120TH STREET
MIAMI FL 33156

7. Name and Address of New Registered Agent

Name SAME

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

Glen W. Gilson, II

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

(NOTE: Registered Agent signature required when reinstating)

Jan. 20, 2005

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ST
NAME GILSON, GLEN W., II ☐ Delete
STREET ADDRESS 6701 SW 120TH ST.
CITY-ST-ZIP MIAMI FL

TITLE DP
NAME GILSON, EDITH ANN ☐ Delete
STREET ADDRESS 6701 S W 120TH ST
CITY-ST-ZIP MIAMI, FL 00000 FL 33156

TITLE V
NAME KARR, JEFFREY H ☐ Delete
STREET ADDRESS 6701 S.W. 120 ST.
CITY-ST-ZIP MIAMI FL 33156

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Glen W. Gilson, II

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 20, 2005

Date

305-661-0180

Daytime Phone #