2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # H55087 . . 1. Entity Name G. H. STANLEY, INC. Mailing Address Principal Place of Business 3701 LITTLE ROAD 3701 LITTLE ROAD **LUTZ FL 33548 LUTZ FL 33548** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2548751 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LARKIN, JACK M. Street Address (P.O. Box Number is Not Acceptable) 330-A BEARSS AVE., W. **TAMPA FL 33613** City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required whon rematating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. . . . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete Addition TIRE TETLE UHU000053075 NAME STANLEY, GERALD H. NAME 3701 LITTLE ROAD 02/16/04-80117-015 158.75 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LUTZ FL CITY-ST-ZIP TILE ☐ Detete HILE Change Addition STANLEY, KENNETH NAME NAME 7500 N OLA STREET ADDRESS STREET ADDRESS TAMPA FL 33604 CITY-ST-ZIP CITY-SY-ZIP TITLE ☐ Delete □ Свавое Addition MASSE STANLEY, MICHAEL NAME STREET ADDRESS STREET ADDRESS 403 BRIAR CLIFF CITY-ST-ZIP CITY-ST-DP TEMPLE TERRACE FL 33617 MLE Defete TITLE ☐ Change Addition STANLEY, GERALD H. JR. NAME NAME **1902 DEKLE** STREET ADDRESS STREET ADDRESS TAMPA FL 33606 CITY-ST-ZIP CITY-ST- 2P Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete 7371 F TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Truther 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:

NATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

GERALD H. STANLEY, PRES.

2-16-04

FILED

813/961-2747