2005 FOR PROFIT CORPORATION

Feb 09, 2005 8:00 am **Secretary of State ANNUAL REPORT** 02-09-2005 90034 038 ***150.00 **DOCUMENT # H70804** 1. Entity Name GIELOW, INC. Principal Place of Busines: 2840 Avenue Mailing Address 640 GILLISMEST. 2840 Avenue 640 GILLESPILST. of the ENGLEWOOD, EL 34223 Americas 40015713 ENGLEWOOD FL 34223 OF the Americas Englewood FL 34224 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2566625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIELOW, CLIFFORD C DO NOT WRITE 640 GILLISPIE ST. ENGLEWOOD, FL 34223 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME GIELOW, CLIFFORD C STREET ADDRESS 640 GILLESPIE STREET CITY-ST-ZIP ENGLEWOOD, FL 34223 NAME STREET ADDRESS CITY-ST-ZIP TITLE NÄME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 12. I hereby certify that the information si indicated on this report or supplement of the corporation or the receiver or t in supplied with this [iling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information mental 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 or thistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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