2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 05-24-2004 90003 037 ***150.00 DOCUMENT # H92138 GILLCO OF CHARLOTTE COUNTY, INC. Principal Place of Business Mailing Address 900 TAMAIMI TRAIL 900 TAMAIMI TRAIL 54055364 PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954 US No Chg-P CR2E034 (10/03) 05052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2624662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OAKS, DAVID K. DO NOT WRITE 252 WEST MARION AVENUE PUNTA GORDA, FL 33950 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. (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE GILL SR., ROBERT RONALD 39650 BERMONTRD STREET ADDRESS 2152-MISTLETO LANE. NORTH PORT, FL 34286 CITY-ST-ZIP STD TITLE GILL, DIANE E NAME 2152 MISTLETOLANE 33650 BERMONTRO STREET ADDRESS NORTH PORT EL 34286 PUNTA GORDA FLIZZADO CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED

May 24, 2004 8:00 am