


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90023 001 ***150.00

DOCUMENT # J00959

1. Entity Name
GILIBERTI, INC.



Principal Place of Business Mailing Address

4052 BURNS ROAD **4052 BURNS ROAD**
WEST PALM BEACH, FL 33410 **WEST PALM BEACH, FL 33410**



2. Principal Place of Business 3. Mailing Address

13247 S.W. CITRUS BLVD **13247 S.W. CITRUS BLVD**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
16 **# 11**

04052004 Chg-P CR2E034 (10/03)

City & State City & State

INDIANTOWN, FL **INDIANTOWN, FL**

Zip Country Zip Country

34956 **US** **34956** **US**

4. FEI Number Applied For

59-2657223 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

GILIBERTI, JOHN F.
1243 KINGLET TERRACE
WEST PALM BEACH, FL 33414

7. Name and Address of New Registered Agent

Name

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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PDS	<input type="checkbox"/> Delete
NAME	GILIBERTI, SR. JOHN	
STREET ADDRESS	12413 KINGLET TERR	
CITY-ST-ZIP	WEST PALM BEACH, FL 33414	
TITLE	VPDT	<input type="checkbox"/> Delete
NAME	GILIBERTI, JOHN JR	
STREET ADDRESS	105 PARADISE HARBOUR #501	
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	1243 KINGLET TERR	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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)(l), 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: JOHN GILIBERTI

 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 04-12-04 Daytime Phone #: (772) 577-1870