

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99549

FILED
Apr 22, 2004
Secretary of State

Entity Name: GILCAR SECURITIES OF FLORIDA, INC.

Current Principal Place of Business:

661 7TH AVE NORTH
TIERRA VERDE, FL 33715

New Principal Place of Business:

18316 WEYBURN AVE
TAMPA, FL 33647 US

Current Mailing Address:

661 7TH AVE NORTH
TIERRA VERDE, FL 33715

New Mailing Address:

18316 WEYBURN AVE
TAMPA, FL 33647 US

FEI Number: 59-2957722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROL SUE BEITAL
661 7TH AVE NORTH
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

CAROL SUE BEITAL
18316 WEYBURN AVE
TAMPA, FL 33647 US

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.

SIGNATURE:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEITAL, CAROL SUE
Address: 661 7TH AVENUE, NORTH
City-St-Zip: TIERRA VERDE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEITAL, CAROL SUE
Address: 18316 WEYBURN AVE
City-St-Zip: TAMPA, FL 33647 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL SUE BEITAL

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date