2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # L12959 1. Entity Name GILCO, INC. Principal Place of Business ... Mailing Address PO BOX 770625 15 PADDINGTON COURT NAPLES, FL 34107-0625 US NAPLES, FL 34104 US No Chg-P CR2E034 (10/03) 01192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0142662 Not Applicable \$8.75 Additional 5, Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SHAPIRO, MARC L 720 GOODLETTE ROAD, SUITE 304 IN THIS SPACE NAPLES, FL 34102 3. 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 (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COURET, GILBERT NAME STREET ADDRESS 15 PADDINGTON COURT 01/24/05-80135-015 150.00 NAPLES, FL 34104 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling 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

GUBERT COUNT PRES.

SIGNATURE:

FILED