

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69720

FILED
Feb 11, 2005
Secretary of State

Entity Name: THEISEN BROTHERS GUNITE, INC.

Current Principal Place of Business:

3100 W. 36TH ST.
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

3100 W. 36TH ST.
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 59-2890712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEISEN, TODD W.
3100 W. 36TH ST.
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THEISEN, TODD W.,
Address: 1230 SO OAKDALE ST
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete
Name: GENTILE, N
Address: 717 DELANEY PARK DR.
City-St-Zip: ORLANDO, FL 32806

Title: DS () Delete
Name: MCDANIEL, MARSHALL L.
Address: 25004 MALIBU RD
City-St-Zip: MALIBU, CA 90265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD W THEISEN

Electronic Signature of Signing Officer or Director

PRES

02/11/2005

Date