

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018546

FILED
Apr 27, 2004
Secretary of State

Entity Name: GIBSON DUNCAN ENTERPRISES, INC.

Current Principal Place of Business:

C/O DRESLIN FINANCIAL
7985 113TH STREET, #220
SEMINOLE, FL 33772

New Principal Place of Business:

1501 GULF BLVD
SUITE 305
CLEARWATER, FL 33767

Current Mailing Address:

C/O DRESLIN FINANCIAL
7985 113TH STREET, #220
SEMINOLE, FL 33772

New Mailing Address:

1501 GULF BLVD.
SUITE 305
CLEARWATER, FL 33767

FEI Number: 59-3626649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESLIN FINANCIAL SERVICES
7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772 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: PSTD () Delete
Name: DUNCAN, JAMES
Address: 1501 GULF BLVD. - SUITE #101
City-St-Zip: CLEARWATER, FL 33767

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WEISEMILLER, JOHN H
Address: 1501 GULF BLVD-SUITE 305
City-St-Zip: CLEARWATER, FL 33767

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: JOHN H. WEISEMILLER

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date