

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032452

Entity Name: GIBBA 51, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4241 BAYMEADOWS RD.
SUITE 19
JACKSONVILLE, FL 32217

Current Mailing Address:

P.O. BOX 56681
JACKSONVILLE, FL 322416681

New Principal Place of Business:

4241 BAYMEADOWS RD.
SUITE 21
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3638493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPENFELDER, LORI S
4241 BAYMEADOWS RD., STE. 19
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

APPENFELDER, LORI S
4241 BAYMEADOWS RD.
SUITE 21
JACKSONVILLE, FL 32217 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: LORI S. APPENFELDER

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: APPENFELDER, LORI S
Address: 4241 BAYMEADOWS ROAD, SUITE 19
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: APPENFELDER, LORI S
Address: 4241 BAYMEADOWS ROAD, SUITE 21
City-St-Zip: JACKSONVILLE, FL 32217

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: LORI S. APPENFELDER

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date