

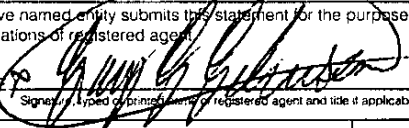
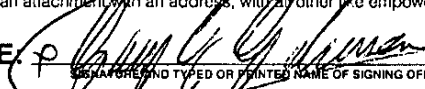


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90114 027 ***150.00

DOCUMENT # P00000039390					
1. Entity Name GIBERSON ENTERPRISES, INC.					
Principal Place of Business 525 SOUTHWEST 10TH AVENUE FORT LAUDERDALE, FL 33312			Mailing Address 525 SOUTHWEST 10TH AVENUE FORT LAUDERDALE, FL 33312		
2. Principal Place of Business 400 Canal Point South Suite, Apt. #, etc. 129 City & State Delray Beach, FL Zip 33444-1882 Country US		3. Mailing Address 400 Canal Point South Suite, Apt. #, etc. 129 City & State Delray Beach, FL Zip 33444-1882 Country US			
02192005 Chg-P CR2E034 (10/03)				4. FEI Number 65-1001254	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent GIBERSON, GARY G 525 SOUTHWEST 10TH AVENUE FORT LAUDERDALE, FL 33312			7. Name and Address of New Registered Agent Name Giberson, Gary G. Street Address (P.O. Box Number is Not Acceptable) 400 Canal Point South #129 City Delray Beach FL Zip Code 33444-1882		
8. 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  Gary Giberson President DATE 4/28/05 <small>(NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GIBERSON, GARY G 525 SW 10TH AVENUE FORT LAUDERDALE, FL 33312	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	400 Canal Point South #129 Delray Beach, FL 33444-1882	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST GIBERSON, LORI N 525 SW 10TH AVENUE FORT LAUDERDALE, FL 33312	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	400 Canal Point South #129 Delray Beach, FL 33444-1882	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing 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 reports 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 changed, or on an attachment with an address, with authority empowered.					
SIGNATURE 			Gary G. Giberson President DATE 4/28/05 DAYTIME PHONE # 771-431-8325		