

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043655

Entity Name: THE GILLMING GROUP, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

10060 GRIFFIN RD.
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10060 GRIFFIN RD.
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 65-0989467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLMING, MARK
10070 GRIFFIN ROAD
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

GILLMING, MARK
10060 GRIFFIN ROAD
COOPER CITY, FL 33328 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILLMING, MARK R
Address: 11385 WAYNE DR
City-St-Zip: COOPER CITY, FL 33026

Title: VPS () Delete
Name: GILLMING, ELIZABETH R
Address: 11385 WAYNE DR
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK R GILLMING

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date