2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the rece

SIGNATURE:

FILED Feb 09, 2005 08:00 AM **DOCUMENT # P00000064474 Secretary of State** 1. Entity Name GILBERT DIRECT MARKETING, INC. Principal Place of Business Mailing Address 6189 VISTA LINDA LANE 6189 VISTA LINDA LANE BOCA RATON, FL 33433 BOCA RATON, FL 33433 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1022887 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GILBERT, SARA LIF DO NOT WRITE 6189 VISTA LINDA LANE BOCA RATON, FL 33433 IN THIS SPACE 3. 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, typed or printed terms of redistered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GILBERT, JAMES W STREET ADDRESS 6189 VISTA LINDA LANE CITY-ST-ZIP BOCA RATON, FL 33433 TITLE U00000221758 02/09/05-80046-004 150.00 GILBERT, SARA LIF NAME STREET ADDRESS 6189 VISTA LINDA LANE CITY-ST-ZP BOCA RATON, FL 33433 TITLE GILBERT, STEPHEN NAME STREET ADDRESS 4785 S CITATION DRIVE APT 101 DO NOT WRITE DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied indicated on this report or supplemental not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information urate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director oute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if hed with this tiling