2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 02, 2005 8:00 am DOCUMENT # P00000068612 **Secretary of State** 1. Entity Name 02-02-2005 90063 039 ***150.00 GILLESPIE CONSTRUCTION, INC. Principal Place of Business Mailing Address 2045 GROVE BLUFF RD 2045 GROVE BLUFF RD JACKSONVILLE FL 32259 JACKSONVILLE FL 32259 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3658936 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILLESPIE, GENE A Street Address (P.O. Box Number is Not Acceptable) 2045 GROVE BLUFF RD JACKSONVILLE FL 32259 Zip Code FL 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 Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. M Change ☐ Addition TITLE ☐ Delete TITLE 2045 Grave Bluff Rd. GILLESPIE, GENE A NAME NAME 905 GROVE PARK BLVD STREET ADDRESS STREET ADDRESS Jacksonville, FL 32259 CITY-ST-ZIP JACKSONVILLE FL 32216 CITY-ST-7IP Gillespie, Greet Julie A ☐ Delete TITLE Change ☐ Addition TITLE NAME GILLESPIE, JULIE A 2045 Grove Bluff Rd STREET ADDRESS 905 GROVE PARK BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32216 CITY-ST-7IP Jacksonville, FL 32259 Delete TITLE Change ☐ Addition TITLE NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ___ Addition TITLE Delete ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 report 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 of an attachment with an address with all other like empowered.

FILED