

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076403

Entity Name: GIBSON TRANSPORT, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

67 LANTANA DRIVE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

PO BOX 530922
DEBARY, FL 327530922

New Mailing Address:

FEI Number: 59-3735427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, CHRIS
30 LAKE DRIVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

GIBSON, CHRIS
111 ROSEMONT COURT
DEBARY, FL 32713 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBSON, CHRIS
Address: 30 LAKE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: D () Delete
Name: GIBSON, JAY J
Address: 67 LANTANA DRIVE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBSON, CHRIS
Address: 111 ROSEMONT COURT
City-St-Zip: DEBARY, FL 32713

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: JAY J. GIBSON

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date