

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083226

Entity Name: DAN GILLESPIE, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

224 E GARDEN ST
415
PENSACOLA, FL 32501

New Principal Place of Business:

120 S. ALCANIZ ST
PENSACOLA, FL 32502

Current Mailing Address:

224 E GARDEN ST
415
PENSACOLA, FL 32501

New Mailing Address:

120 S. ALCANIZ ST.
PENSACOLA, FL 32502

FEI Number: 59-3744315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, RAYMOND G
913 GULF BREEZE PKWY #5
GULF BREEZE,, FL 32561 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILLESPIE, DANIEL
Address: 224 E GARDEN ST
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILLESPIE, DANIEL
Address: 120 S. ALCANIZ ST.
City-St-Zip: PENSACOLA, FL 32502

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: DANIEL GILLESPIE

MR.

01/11/2005

Electronic Signature of Signing Officer or Director

Date