


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 19, 2004 8:00 am
Secretary of State

08-19-2004 90126 001 ***400.00
 08-19-2004 90126 002 ***150.00

DOCUMENT # P01000084319			
1. Entity Name GIBSON HOSPITALITY CORPORATION			
Principal Place of Business 13343 GULF BLVD MADEIRA BEACH FL 33708		Mailing Address 13343 GULF BLVD MADEIRA BEACH FL 33708	
2. Principal Place of Business		3. Mailing Address 9016 SEMINOLE BLVD	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State SEMINOLE FL	
Zip	Country	Zip 33772	Country USA



MOORE CR2E034 (4/04)

4. FEI Number 59-3745414		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
GIBSON, TIMOTHY J 13343 GULF BLVD MADEIRA BEACH FL 33708		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

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 TIMOTHY J. GIBSON, PRES. *Timothy J. Gibson* 8-16-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

FILE NOW!!! FEE IS \$550.00 DUE BY September 8, 2004
Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTV <input type="checkbox"/> Delete GIBSON, TIMOTHY J 13343 GULF BLVD MADEIRA BEACH FL 33708	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Timothy J. Gibson* **TIMOTHY J GIBSON** 8-16-04 727 3913641
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Tax: Annual Report - 2004
Entity: Gibson Hospitality Corp.
Tax ID: 59-3745414

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STATEMENT OF REASONABLE CAUSE

The President of the said entity hereby requests an abatement of penalty on the attached 2004 For Profit Corporation Annual Report based upon the following:

1. This entity was formed in 2001.
2. The owner initially operated the business on his own; however, the owner has had to relocate back to Ohio in order to run his family business there.
3. The owner has had to change the on-site manager on several occasions. This has created difficulty in mail being forwarded to him in Ohio.
4. Owner used the service of an Attorney to set up the corporation; however, the owner has learned that the Attorney's did not set this entity up correctly, and some elections were not timely filed.
5. Owner has since severed his relations with Attorney, and has had no advice on properly filing of the required documents for this entity.
6. Owner was not familiar with Florida laws and the need to update the corporate records on an annual basis.
7. Owner did not receive the postcard that became the new method for alerting Corporations of their annual obligation for renewing their entity.
8. Owner has now resolved the mail issue as the mailing address has been changed to his accountant that will now handle this in a timely fashion.
9. Owner remits herewith a check for the original amount due for a timely filing, and a separate check for the penalty of \$400.00.
10. Owner requests that the additional check be voided and returned as owner has set forth grounds for relief of this penalty.

Under penalties of perjury, I declare that I have examined this information, and to the best of my knowledge and belief the facts stated herein are true and correct.

~~GIBSON HOSPITALITY CORPORATION~~

By: Timothy J. Gibson
It's: President

Date: Aug. 16, 2004