

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086587

FILED
Apr 27, 2004
Secretary of State

Entity Name: GIBBONS AND COMPANY, INC.

Current Principal Place of Business:

1625 E. HWY. 388
SOUTHPORT, FL 32409

New Principal Place of Business:

208 BUSINESS PARK DRIVE
LYNN HAVEN, FL 32444

Current Mailing Address:

400 W. 11TH ST.
STE F
PANAMA CITY, FL 32401

New Mailing Address:

PO BOX 1077
LYNN HAVEN, FL 32444

FEI Number: 59-3741512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, DIANE M
1625 E. HWY. 388
SOUTHPORT, FL 32409

Name and Address of New Registered Agent:

GIBBONS, DIANE M
1712 CAROLINA AVE.
LYNN HAVEN, FL 32444

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: DIANE M. GIBBONS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBBONS, DIANE M
Address: 1625 E. HWY. 388
City-St-Zip: SOUTHPORT, FL 32409

Title: V () Delete
Name: GIBBONS, RANDALL C
Address: 1625 E. HWY. 388
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBBONS, DIANE M
Address: 1712 CAROLINA AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: V (X) Change () Addition
Name: GIBBONS, RANDALL C
Address: 1712 CAROLINA AVE.
City-St-Zip: LYNN HAVEN, FL 32444

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: RANDALL GIBBONS

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date