

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097154

FILED
Apr 07, 2005
Secretary of State

Entity Name: GIBBES MILLER CONSTRUCTION, INC.

Current Principal Place of Business:

1410 E PEARL ST.
MONTICELLO, FL 32344

New Principal Place of Business:

1684 METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308

Current Mailing Address:

1410 E PEARL ST.
MONTICELLO, FL 32344

New Mailing Address:

1684 METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308

FEI Number: 59-3759078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE RD., 4TH FL
TALLAHASSEE, FL 32309 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: DP () Delete
Name: MILLER, GIBBES U JR
Address: 1410 E PEARL ST.
City-St-Zip: MONTICELLO, FL 32344

Title: VP () Delete
Name: EVANS, JOHNNY D JR
Address: 1560 SPRING HOLLOW RD.
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIBBES MILLER

DP

04/07/2005

Electronic Signature of Signing Officer or Director

Date