


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2004 08:00 AM
Secretary of State

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| DOCUMENT # P02000000380 |  |
| 1. Entity Name GISSELBECK HOLDINGS, INC. | |

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| Principal Place of Business MIDWEST TITLE BLDG., STE. B 3936 TAMiami TRAIL N. NAPLES, FL 34103 | Mailing Address MIDWEST TITLE BLDG., STE. B 3936 TAMiami TRAIL N. NAPLES, FL 34103 |
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DO NOT WRITE IN THIS SPACE



03152004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 69-0004714 | Applied For <input type="checkbox"/> Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent GISSELBECK, R. PETER MIDWEST TITLE BLDG., STE. B 3936 TAMiami TRAIL N. NAPLES, FL 34103 |
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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.

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| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small> | (NOTE: Registered Agent signature required when reinstating) | DATE _____ |
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | 000000090532 03/17/04-80023-003 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P GISSELBECK, R. PETER MIDWEST TITLE BLDG., STE. B NAPLES, FL 34103 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D GISSELBECK, GLORIA B MIDWEST TITLE BLDG., STE. B NAPLES, FL 34103 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

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|---|------|-----------------|
| SIGNATURE: <u><i>R. Peter Gisselbeck</i></u> 3/15/04 239 261 6656 | Date | Daytime Phone # |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | |