

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039324

FILED
Apr 25, 2005
Secretary of State

Entity Name: E.F. GAINES SURVEYING SERVICES, INC.

Current Principal Place of Business:

8481 YORKSHIRE LANE
FT. MYERS, FL 33919

New Principal Place of Business:

1342 COLONIAL BOULEVARD
E-34B
FORT MYERS, FL 33907

Current Mailing Address:

8481 YORKSHIRE LANE
FT. MYERS, FL 33919

New Mailing Address:

1342 COLONIAL BOULEVARD
E-34B
FORT MYERS, FL 33907

FEI Number: 04-3653931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES, ELIZABETH F
8481 YORKSHIRE LANE
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

GAINES, ELIZABETH F PSTD
1342 COLONIAL BOULEVARD
E-34B
FORT MYERS, FL 33907 US

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: ELIZABETH F. GAINES

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GAINES, ELIZABETH F
Address: 8481 YORKSHIRE LANE
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GAINES, ELIZABETH F PSTD
Address: 1342 COLONIAL BOULEVARD, SUITE E-34B
City-St-Zip: FORT MYERS, FL 33907

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: ELIZABETH F. GAINES

PSTD

04/25/2005

Electronic Signature of Signing Officer or Director

Date