2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 04, 2005 08:00 AM Secretary of State DOCUMENT # P02000050496 1. Entity Name JOSÉPH E. GILLESPIE INC. Mailing Address Principal Place of Business ____ 6447 BOCA CIR 6447 BOCA CIR BOCA RATON, FL 33433 = BOCA RATON, FL 33433 02262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0349921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GILLESPIE, JOSEPHE 6447 BOCA CIR BOCA RATON, FL. 33433 IN THIS SPACE 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 Signature, typed or printed hame of registered agent sha little if applicable (NOTE Registered Agent signature required when reinstating) DATE U000000251708 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/04/05-80060-024 150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GILLESPIE, JOSEPH E NAME STREET ADDRESS 6447 BOCA CIR CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE City-SI-7/2 me IN-THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITT F NAME STREET ADDRESS CITY-ST-ZIP 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.

JOSEPH E. GILLESPIE PRES

FILED