2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 29, 2005 08:00 AM **DOCUMENT # P02000084645 Secretary of State** GILMORE HOLDINGS, INC. Principal Place of Business Mailing Address 2320 TAMIAMI TRAIL STE 3 2320 TAMIAMI TRAIL STE 3 PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0476978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILMORE, JESSICA DO NOT WRITE 322 DARST AVE. PUNTA GORDA, FL. 33950 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 name of registered agent and title if applicable. (NOTE Flegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U00000202940 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 01/29/05-80011-003 150.00 10. OFFICERS AND DIRECTORS TITLE GILMORE, ZACHARY NAME STREET ADDRESS 2320 TAMIAMI TRAIL STE 3 PORT CHARLOTTE, FL 33952 CITY-ST-ZIP TITLE NAME GILMORE, JESSICA STREET ADDRESS 2320 TAMIAMI TRAIL STE 3 CITY-ST-ZIP PORT CHARLOTTE, FL 33952 πŒ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR