2003: FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000107247 1. Entity Name EDWARD GILLEY, INCORPORATED				SECRETARY OF STATE DIVISION OF CORPORATIONS
				03 SEP -8 AM 8: 00
Principal Place of Business 7320 POP DR WESLEY CHAPEL FL 33544-4450 Mailing Address 7920 POP DR WESLEY CHAPEL FL 33544-4450 WESLEY CHAPEL FL 30544-4450				
2. Principal Place of Business 3. Mailing Address			<u> </u>	
Suite, Apt. #, etc.				S INC. CHECK HERE IF MAKING CHANGES MD \
City & Stat	e SAL,	116 A ARMENT City & State TAMPA, FL	A AVE	4. FEI Number 82-0567173 Applied For Not Applicable
Zip	Country	Žip (Country	5. Certificate of Status Desired
	6. Name and Address of Current Regis			7. Name and Address of New Registered Agent
Name				
GILLEY, EDWARD JR C/O SUNCOAST ACCOUNTING SERVICES, INC.			Street Address	(P.O. Box Number is Not Acceptable)
5116 N ARMENIA AVE				
TAMPA FL 33603-1406			City	FL Zip Code
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: Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$550.00 After September 10, 2003 Fee will be \$750.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10.	OFFICERS AND DIREC		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Gilley, Edward JR 7320 POP DR Wesley Chapel Fl 33544-4450	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition 200023021392 09/12/03-01055025 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV FEIGA, CLIFTON B JR. 9806 CONNECHUSSETS AVE TAMPA FL 33624-4102	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby o	ertify that the information supplied with this fil	ling does not qualify for the	exemption stated in S	ection 119.07(3)(i), Florida Statutes. I further certify that the information

In fereby 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.

| GNATURE: | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Da SIGNATURE:

Edward Gilley, Incorporated PORTONIO

7320 Pop Drive Wesley Chapel, Florida 33544-4450

August 26, 2003

RE: 2003 UNIFORM BUSINESS REPORT

Florida Department of State **Division of Corporations Annual Reports Filings** Post Office Box 1500 Tallahassee, Florida 32302-1500

Dear Sir or Madam,

This is in regard to the delinquent filing of our 2003 Uniform Business Report (enclosed, with our check for \$150).

It was our understanding that as our Registered Agent, our accountant would receive the UBR and advise us as to when it needed to be filed and paid. When the UBR was mailed to our office instead, our bookkeeper mistakenly assumed that our accountant was handling the matter for us, yet she forwarded the UBR to their office. For reasons we are still trying to determine, our accountant either did not receive or received and misplaced that original UBR.

We first learned of this oversight when we received the delinquent notice and realized that the original had not been filed.

To prevent future misunderstandings, we have changed our mailing address to that of our accountant in order to ensure that all future UBR's are sent directly to their office and will be filed and paid in a timely fashion.

As this was our first UBR filing and as we have taken the necessary steps to ensure that no future filings will be delinquent, we respectfully request that you abate the late fees and accept the enclosed check in payment of our 2003 UBR fee.

Please call me should you have any questions:

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Edward Gilley President