2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 19, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000023397 1. Entity Name GILLIARD INVESTMENTS, INC. Principal Place of Business Mailing Address 301 E. COUNTRY LANE **301 E. COUNTRY LANE** APOPKA, FL 32712 APOPKA, FL 32712 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2123359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NISI LAW FIRM, P.A. DO NOT WRITE 2003 LAKE HOWELL LANE MAITLAND, FL 32751 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE GILLIARD, JERRY A NAME U00000315081 04/19/05-80017-010 150.00 STREET ADDRESS 301 E. COUNTRY LANE CITY-ST-ZIP APOPKA, FL 32712 TITLE NAME GILLIARD, TAMARA A 301 E. COUNTRY LANE STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COTY-ST-ZIP 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 Statules, 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #