2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # P03000049409 **Secretary of State** ROB GORDON AND SONS, INC. Principal Place of Business Mailing Address 8260 S.W. 41ST CT. DAVIE FL 33332 8260 S.W. 41ST CT. DAVIE FL 33332 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 87-0694658 Not Applicat Country \$8.75 Additional Zip Country Zìp 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GORDON, ROB Street Address (P.O. Box Number is Not Acceptable) 8260 S.W. 41ST CT. **DAVIE FL 33332** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D HIE ☐ Change ☐ Delete tiiti U00000246592 GORDON, ROB NAME NAME 02/28/05-80071-017 150.00 8260 S.W. 41ST CT. JIKEL! ADDRESS STREET ADDRESS CHY-51-71P DAVIE FL 33332 CITY-ST-ZIP ☐ Delete 1171 F Change Addition THILE GORDON, BRYAN 8260 S.W. 41ST CT. STREET ADDRESS SUPPRE ADDRESS DAVIE FL 33332 CITY-ST ZIP CHY-SI-ZIP Addition ☐ Delete TITLE ☐ Change MANAF NAME GORDON, MICHAEL STREET ADDRESS 22 ISONA 1 HAT.: 8260 S.W. 41ST CT. CITY-ST-ZIP (317-51-78 DAVIE FL 33332 Change Addition ☐ Delete MAM MAINE SEPELT AUDRESS STREET ADDRESS CHY-ST-70 BITY-SE-ZIP ☐ Change ☐ Addition ☐ Delete HILE 11111 MAME NAME STREET ADORESS "THEFT ADDRESS COT-ST- DP CHY-ST-ZIP ☐ Addition ☐ Delete hite Change me NAME NAME STREET ADDRESS STREET AUDRESS CITY ST-78

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ROB GORDON SIGNATURE:

changed, or on an attachment an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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