

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050425

Entity Name: GNI, INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

1836 W LUMSDEN RD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1836 W LUMSDEN RD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-0092573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPE, JOHN D
225 E LEMON ST STE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFTH, VIBERT L JR
Address: 5714 HEBRON LN
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: GRIFFTH, KAREN
Address: 5714 HEBRON LN
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: NAUGHTON, RODNEY
Address: 524 PARK ST
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: NAUGHTON, STACEY
Address: 524 PARK ST
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODNEY G NAUGHTON

VP

07/28/2005

Electronic Signature of Signing Officer or Director

Date