

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086581

FILED
Apr 29, 2005
Secretary of State

Entity Name: GILMORE INVESTORS, INC.

Current Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 207
CORAL GABLES, FL 33146

New Principal Place of Business:

12330 NW 18TH STREET
PEMBROKE PINES, FL 33146

Current Mailing Address:

1450 MADRUGA AVENUE
SUITE 207
CORAL GABLES, FL 33146

New Mailing Address:

12330 NW 18TH STREET
PEMBROKE PINES, FL 33026

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G. DENNIS ROSE
1450 MADRUGA AVENUE
SUITE 207
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

G. DENNIS ROSE
12330 NW 18TH STREET
PEMBROKE PINES, FL 33026 US

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: G. DENNIS ROSE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANKS, JON
Address: C/O 12330 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: BANKS, SUE
Address: C/O 12330 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JON BANKS

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date