

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092392

FILED
Apr 21, 2004
Secretary of State

Entity Name: GIBSON'S FINANCIAL GROUP INC.

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD.
BLDG. 200 SUITE 250
JACKSONVILLE, FL 32256

New Principal Place of Business:

6903 MERRILL ROAD
JACKSONVILLE, FL 32277

Current Mailing Address:

10151 DEERWOOD PARK BLVD.
BLDG. 200 SUITE 250
JACKSONVILLE, FL 32256

New Mailing Address:

6903 MERRILL ROAD
JACKSONVILLE, FL 32277

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

Name and Address of Current Registered Agent:

WILLIAMS, ROWLAND V
1125-1 CESERY BLVD.
JACKSONVILLE, FL 32211 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: PT () Delete
Name: SCOTT, MICHAEL A
Address: 10151 DEERWOOD PARK BLVD. BLDG. 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: CEO () Delete
Name: SCOTT, MICHAEL A
Address: 10151 DEERWOOD PARK BLVD. BLDG. 200
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SCOTT, MICHAEL A
Address: 6903 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: CEO (X) Change () Addition
Name: SCOTT, MICHAEL A
Address: 6903 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32277

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: MICHEAL SCOTT

PT

04/21/2004

Electronic Signature of Signing Officer or Director

Date