

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105263

Entity Name: J. GERBER, INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

411 SW SUNDANCE TRAIL
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

411 SW SUNDANCE TRAIL
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-0782319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, OLIVER H
2518 SE WILLOUGHBY BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

GERBER, EUGENE E V
411 SUNDANCE TRAIL
PORT ST LUCIE, FL 34953 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: EUGENE E GERBER

07/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERBER, JOAN
Address: 411 SW SUNDANCE TRAIL
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERBER, JOAN
Address: 411 SW SUNDANCE TRAIL
City-St-Zip: PORT ST. LUCIE, FL 34953

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: EUGENE E GERBER

VP

07/26/2005

Electronic Signature of Signing Officer or Director

Date