

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106841

Entity Name: GOJO INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

2829 INDIAN CREEK DRIVE UNIT 1208
MIAMI BEACH, FL 33140

New Principal Place of Business:

5600 COLLINS AVENUE
4P
MIAMI BEACH, FL 33140

Current Mailing Address:

2829 INDIAN CREEK DRIVE UNIT 1208
MIAMI BEACH, FL 33140

New Mailing Address:

5600 COLLINS AVENUE
4P
MIAMI BEACH, FL 33140

FEI Number: 20-0265705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILILLO, JOSEPH J
2829 INDIAN CREEK DRIVE UNIT 1208
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MILILLO, JOSEPH J
5600 COLLINS AVENUE
4P
MIAMI BEACH, FL 33140 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: JOSEPH J. MILILLO

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: OLIVER, JERRY GLENN JR.
Address: 2829 INDIAN CREEK DRIVE UNIT 1208
City-St-Zip: MIAMI BEACH, FL 33140

Title: P () Delete
Name: MILILLO, JOSEPH J
Address: 2829 INDIAN CREEK DRIVE UNIT 1208
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OLIVER, JERRY GLENN JR.
Address: 5600 COLLINS AVENUE # 4P
City-St-Zip: MIAMI BEACH, FL 33140

Title: P (X) Change () Addition
Name: MILILLO, JOSEPH J
Address: 5600 COLLINS AVENUE # 4P
City-St-Zip: MIAMI BEACH, FL 33140

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: JOSEPH J. MILILLO

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date