


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 25, 2004 8:00 am**  
**Secretary of State**

05-25-2004 90002 033 \*\*\*150.00

<b>DOCUMENT # P03000132827</b>			
1. Entity Name T.R. GILLILAND, INC.			
Principal Place of Business 3001 SOUTH ATLANTIC BOULEVARD AVE UNIT 305 NEW SMYRNA, FL 32169 US NEW		Mailing Address 3001 SOUTH ATLANTIC BOULEVARD AVE UNIT 305 NEW SMYRNA, FL 32169 US NEW	
2. Principal Place of Business 3001 S. Atlantic Ave Suite, Apt. #, etc. Unit 305 City & State New Smyrna Beach, FL Zip 32169 Country US		3. Mailing Address 3001 S. Atlantic Ave Suite, Apt. #, etc. Unit 305 City & State New Smyrna Beach, FL Zip 32169 Country US	
6. Name and Address of Current Registered Agent GILLILAND, SHELLEY A 3001 SOUTH ATLANTIC BOULEVARD AVE UNIT 305 NEW SMYRNA, FL 32169		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR GILLILAND, SHELLEY A 3001 SOUTH ATLANTIC BOULEVARD AVE UNIT 305 NEW SMYRNA, FL 32169 Beach, FL 32169 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR GILLILAND, TIMOTHY R 3001 SOUTH ATLANTIC BOULEVARD AVE UNIT 305 NEW SMYRNA, FL 32169 Beach, FL 32169 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GILLILAND, SHELLEY A 3001 SOUTH ATLANTIC BOULEVARD AVE UNIT 305 NEW SMYRNA, FL 32169 Beach, FL 32169 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Shelley A. Gilliland (Shelley A. Gilliland)</u>		5-19-04 386-409-3342	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Attachment

24076968

# PO 3000132827

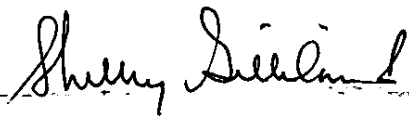
May 19, 2004

Dear Florida Dept of State,

We are new residents of Florida and new business owners. We did not hire someone to do some of the documentation for us so we learning slowly the Florida State requirements and/or business ownership requirements. This is the first time we have ever started our own business so we learning all the requirements but not always fast enough. We thought we had until September of 2004 to file this document and pay our fee.

We have not received any letter stating the time frame for us to file our yearly annual report until my accountant mention it a few days ago to me. We are greatly sorry for the delay and in the future we will make sure this is filed on time. Please wave any penalties for the delay. Thanks for your consideration.

Sincerely,



Shelley Gilliland  
President  
T.R. Gilliland, Inc.  
P03000132827