

2004 FOR PROFIT CORPORATION ANNUAL REPORT

4/29

FILED
May 26, 2004 8:00 am
Secretary of State

04-29-2004 90354 004 ***150.00

DOCUMENT # P03000141998

1. Entity Name
TERRY GOUKER & SON INSTALLATION, INC.



Principal Place of Business
**12929 SW 8TH CT
CAPE CORAL, FL 33914**

Mailing Address
**12929 SW 8TH CT
CAPE CORAL, FL 33914**

66424235



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

04212004

Chg-P

CR2E034 (10/03)

4. FEI Number

50-0013451

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**RANDOLPH, MICHAEL D
1619 JACKSON ST
FT MYERS, FL 33901**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME GOUKER, CHAD
STREET ADDRESS 2929 SW 8TH CT
CITY-ST-ZIP CAPE CORAL, FL 33914 ☐ Delete

TITLE VD
NAME GOUKER, TERRY
STREET ADDRESS 2929 SW 8TH CT
CITY-ST-ZIP CAPE CORAL, FL 33914 ☐ Delete

TITLE STD
NAME HASS, WOLFGANG
STREET ADDRESS 2929 SW 8TH CT
CITY-ST-ZIP CAPE CORAL, FL 33914 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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: Terry Gouker **TERRY GOUKER**

5/21/04

239-458-9898

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #