2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

Jan 27, 2005 08:00 AN DOCUMENT # P03000150687 **Secretary of State** 1. Entity Name DON GILL AND SONS, INC Principal Place of Business Mailing Address 15800 LAKE CANDLEWOOD DR. SW PO BOX 08393 FT MYERS FL 33908 FT MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 26-0075779 Not Applicable Ζφ Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILL, JEFFERY E Street Address (P.O. Box Number is Not Acceptable) 221 SW 19TH TER CAPE CORAL FL 33991 City 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 3 grature it beind or punted name or tropistered agent and title 1 spolication (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Delete BHE BLE U00000199857 GILL, DONALD E MANE NAME 01/28/05-80002-007 158.75 STREET AUDRESS 15800 LAKE CANDLEWOOD DR SW STREET ADDRESS FT MYERS FL 33908 CLTY - ST - ZIP CITY ST ZIE ٧P ☐ Delete TITLE ☐ Change ☐ Addition GILL, JEFFERY E **NAME** STREET AUDITOR 221 SW 19 TER STREET ADDRESS CHY: 1 7th CAPE CORAL FL 33991 CITY - ST - Z(P ☐ Delete HEE ☐ Change NAM* GILL, KENNETH D NAME STREET ADDITESS STREET APPROX 15800 LAKE CANDLEWOOD DR SW City of the CITY-ST-ZIP FT MYERS FL 33908 Little ☐ Delete TrTu & ☐ Change ☐ Addition NAME NAME SIREET ADDRESS STREET ADDIEDS Clir St Av CITY-ST-ZIP Trice Delete TiBu€ Change ☐ Addition AAME STREET ADDRESS STREET ADDRESS Official per CITY-ST ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAM! STREET ADDAR STREET ADDRESS CITY-ST-ZIP Clr John 12. Thereby 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 eath; 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

FILED