

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153102

Entity Name: R. GILBERT, INC.

FILED
Apr 02, 2004
Secretary of State

Current Principal Place of Business:

1351 SW AACHEN AVE
PORT ST LUCIA, FL 34953

New Principal Place of Business:

1479 SE VILLAGE GREEN DRIVE
COMMERCE CENTER 1
PORT ST LUCIE, FL 34952

Current Mailing Address:

1351 SW AACHEN AVE
PORT ST LUCIA, FL 34953

New Mailing Address:

1479 SE VILLAGE GREEN DR
COMMERCE CENTER 1
PORT ST LUCIE, FL 34952

FEI Number: 68-0575363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, KIMBERLY A
1351 SW AACHEN AVE
PORT ST LUCIA, FL 34953

Name and Address of New Registered Agent:

GILBERT, KIMBERLY A
1351 SW AACHEN AVE
PORT ST LUCIE, FL 34953

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: KIMBERLY A GILBERT

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: GILBERT, KIMBERLY A
Address: 1351 SW AACHEN AVE
City-St-Zip: PORT ST LUCIA, FL 34953

Title: CPS () Delete
Name: GILBERT, KIMBERLY A
Address: 1351 SW AACHEN AVE
City-St-Zip: PORT ST LUCIA, FL 34953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GILBERT, RANDY A
Address: 1351 SW AACHEN AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: GILBERT, KIMBERLY A
Address: 1351 SW AACHEN AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: SEC () Change (X) Addition
Name: GILBERT, KIMBERLY A
Address: 1351 SW AACHEN AVE
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: KIMBERLY A GILBERT

VP

04/02/2004

Electronic Signature of Signing Officer or Director

Date