

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155572

Entity Name: TOLBERT A. GENTRY, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

1700 LEWIS TURNER BLVD.
UNIT 9
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

1939 DIPLOMAT STREET
GULF BREEZE, FL 32563

Current Mailing Address:

1700 LEWIS TURNER BLVD.
UNIT 9
FORT WALTON BEACH, FL 32547

New Mailing Address:

1939 DIPLOMAT STREET
GULF BREEZE, FL 32563

FEI Number: 59-3625416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENTRY, TOLBERT A
1700 LEWIS TURNER BLVD.
UNIT 9
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

GENTRY, TOLBERT A
1939 DIPLOMAT STREET
GULF BREEZE, FL 32563 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENTRY, TOLBERT A
Address: 1700 LEWIS TURNER BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP () Delete
Name: GENTRY, BOBBIE M
Address: 1700 LEWIS TURNER BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENTRY, TOLBERT A
Address: 1939 DIPLOMAT STREET
City-St-Zip: GULF BREEZE, FL 32563

Title: VP (X) Change () Addition
Name: GENTRY, BOBBIE M
Address: 1939 DIPLOMAT STREET
City-St-Zip: GULF BREEZE, FL 32563

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: TOLBERT A. GENTRY

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date