

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011944

Entity Name: GORDON NEIL PERSON, JR., INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

5300 SOUTH FLORIDA AVE STE E2
LAKELAND, FL 33813

New Principal Place of Business:

225 EAST LEMON STREET
SUITE 351
LAKELAND, FL 33801

Current Mailing Address:

PO BOX 5378
LAKELAND, FL 338075378

New Mailing Address:

PO BOX 2808
LAKELAND, FL 33806

FEI Number: 20-0663187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
C/O WENDALL & CHRITTON CHARTERED
5300 SOUTH FLORIDA AVE STE E2
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WENDEL, JOHN F
C/O WENDALL & CHRITTON CHARTERED
225 EAST LEMON STREET, SUITE 351
LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent

01/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PERSOHN, JR, G. NEIL PRESIDE
Address: 2855 MERIDIAN POINT LANE
City-St-Zip: LAKELAND, FL 33813

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: /S/ G. NEIL PERSOHN, JR.

Electronic Signature of Signing Officer or Director

PRES

01/26/2005

Date