2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011944

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

Current Principal Place of Business:	**New Principal Place of Business:**
5300 SOUTH FLORIDA AVE STE E2 LAKELAND, FL 33813	225 EAST LEMON STREET SUITE 351 LAKELAND, FL 33801
Current Mailing Address:	**New Mailing Address:**
PO BOX 5378 LAKELAND, FL 338075378	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:	**Name and Address of New Registered Agent:**
WENDEL, JOHN F C/O WENDALL & CHRITTON CHARTERED 5300 SOUTH FLORIDA AVE STE E2 LAKELAND, FL 33813 US	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: _____   01/26/2005
                        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: ( ) Delete Name: Address: City-St-Zip:	Title: PRES ( ) Change (X) Addition Name: PERSOHN, JR, G. NEIL PRESIDE Address: 2855 MERIDIAN POINT LANE City-St-Zip: LAKELAND, FL 33813

SIGNATURE: /S/ G. NEIL PERSOHN, JR.   PRES   01/26/2005
                    Electronic Signature of Signing Officer or Director   Date