

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017880

Entity Name: ART GIL ENTERPRISES INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

902 SE 23RD TER
CAPE CORAL, FL 33990

New Principal Place of Business:

2225 NURSERY RD
#6-104
CLEARWATER, FL 33764 US

Current Mailing Address:

902 SE 23RD TER
CAPE CORAL, FL 33990

New Mailing Address:

2225 NURSERY RD
6-104
CLEARWATER, FL 33764

FEI Number: 16-1702178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, ARTHUR
902 SE 23RD TER
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

GIL, ARTHUR
2225 NURSERY RD
#6-104
CLEARWATER, FL 33764 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: ART GIL

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIL, ARTHUR K
Address: 902 SE 23RD TER
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIL, ARTHUR K
Address: 2225 NURSERY RD #6-104
City-St-Zip: CLEARWATER, FL 33764

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: ARTHUR GIL

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date