

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2005 8:00 am
Secretary of State

07-11-2005 90124 023 ***150.00

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DOCUMENT # P04000030401 1. Entity Name GAYLEE, INC.					
Principal Place of Business 139 CANAL ST. NEW SMYRNA BCH, FL 32168			Mailing Address 139 CANAL ST. NEW SMYRNA BCH, FL 32168		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FE: Number 59-2965246	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent GOLDEN, JACK W 139 CANAL ST. NEW SMYRNA BCH, FL 32168				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDEN, JACK W 3116 SUNDANCE TRAIL NEW SMYRNA BCH, FL 32168 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GOLDEN, V. GAYLE 3116 SUNDANCE TRAIL NEW SMYRNA BCH, FL 32168 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD O'NEAL, PELHAM 3112 SUNDANCE TRAIL NEW SMYRNA BCH, FL 32168 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD O'NEAL, SANDRA L 3112 SUNDANCE TRAIL NEW SMYRNA BCH, FL 32168 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 7/11/05					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Day _____ Daytime Phone # _____					

ATTACHMENT

1461 8579

#P04 000030401

Gaylee, Inc.

139 Canal Street

New Smyrna Beach, FL 32168-7067

July 6, 2005

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2005 Annual Report

Gentlemen:

Enclosed you will find our completed Annual Report and our check in the amount of \$150.00.

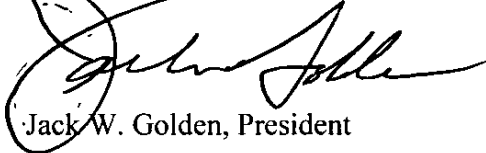
We respectfully request you abate the \$400.00 penalty for 2005. We are a new corporation and did not understand that, even this 1st year, we should have filed an Annual Report by May 1, 2005.

We will ensure that the Annual Report is filed on time in the future.

Thank you for your consideration. We will await your decision.

Sincerely,

Gaylee, Inc.



Jack W. Golden, President

JWG/jk

Enclosures: Annual Report
Check