

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044276

Entity Name: A.D. GUSTAFSON, INC.

FILED
Aug 28, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 783152
WINTER GARDEN, FL 34787

New Principal Place of Business:

9404 BLACK BEAR LANE
WINTER GARDEN, FL 34787

Current Mailing Address:

P.O. BOX 783152
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 27-0082373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUSTAFSON, ANDREW
9404 BLACK BEAR LANE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GUSTAFSON, ANDREW
Address: 9404 BLACK BEAR LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: V () Delete
Name: GUSTAFSON, DENNIS
Address: 611 ROYAL OAK DRIVE E
City-St-Zip: WINTER GARDEN, FL 34787

Title: S () Delete
Name: GUSTAFSON, ALICE S
Address: 611 ROYAL OAK DRIVE E
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GUSTAFSON, DENNIS
Address: 11900 CYPRESS LANE
City-St-Zip: CLERMONT, FL 34711

Title: S (X) Change () Addition
Name: GUSTAFSON, ALICE S
Address: 11900 CYPRESS LANE
City-St-Zip: CLERMONT, FL 34711

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: ANDREW GUSTAFSON

PT

08/28/2005

Electronic Signature of Signing Officer or Director

Date