2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 26, 2005 8:00 am Secretary of State **DOCUMENT # P04000047100** 1. Entity Name 04-22-2005 90311 049 ***150.00 GILLARD ENDOWMENT, INC. Principal Place of Business Mailing Address 960 ARTHUR GODFREY ROAD 960 ARTHUR GODFREY ROAD SUITE #116 MIAMI BEACH FL 33140-3326 SUITE #116 MIAMI BEACH FL 33140-3326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For Not Applicable Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, ELLIOT L Street Address (P.O. Box Number is Not Acceptable) 960 ARTHUR GODFREY ROAD **SUITE #116** MIAMI BEACH FL 33140-3326 City 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 Sgrature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete TITLE ☐ Change ☐ Addition NAME MILLER, ELLIOT L NAME 960 ARTHUR GODFREY ROAD #116 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140-3326 CITY-S1-2IP DUE ☐ Detete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- S1-21P CHY-ST-ZP TITLE ☐ Delete THLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplifyed the properties true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the received of this gas 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 a radial esciption of the received of the same logal effect as if made under oath; that I am an officer or director of the corporation or the received of the same logal effect as if made under oath; that I am an officer or director of the corporation or the received of the same logal effect as if made under oath; that I am an officer or director of the corporation or the received of the same logal effect as if made under oath; that I am an officer or director of the corporation or the received of the same logal effect as if made under oath; that I am an officer or director of the corporation or the received of the same logal effect as if made under oath; that I am an officer or director of the corporation or the received of the same logal effect as if made under oath; that I am an officer or director of the corporation SIGNATURE NAME OF SIGNING OFFICER OR DIRECTOR

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