

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128180

Entity Name: ERIC GILLARY P.A.

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

221 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33004

New Principal Place of Business:

Current Mailing Address:

1138 SE 6TH CT.
DANIA, FL 33004

New Mailing Address:

P.O.BOX 223072
HOLLYWOOD, FL 33022

FEI Number: 58-9208236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLARY, ERIC C
1138 SE 6TH CT.
DANIA, FL 33004 US

Name and Address of New Registered Agent:

GILLARY, ERIC C
P.O.BOX 223072
HOLLYWOOD, FL 33022 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: ERIC GILLARY

08/05/2005

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: P () Delete
Name: GILLARY, ERIC C
Address: 1138 SE 6TH CT.
City-St-Zip: DANIA, FL 33004

Title: T () Delete
Name: GILLARY, ERIC C
Address: 1138 SE 6TH CT.
City-St-Zip: DANIA, FL 33004

Title: S () Delete
Name: GILLARY, ERIC C
Address: 1138 SE 6TH CT.
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILLARY, ERIC C
Address: P.O.BOX 223072
City-St-Zip: HOLLYWOOD, FL 33022

Title: T (X) Change () Addition
Name: GILLARY, ERIC C
Address: P.O.BOX 223072
City-St-Zip: HOLLYWOOD, FL 33022

Title: S (X) Change () Addition
Name: GILLARY, ERIC C
Address: P.O.BOX 223072
City-St-Zip: HOLLYWOOD, FL 33022

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: ERIC GILLARY

P

08/05/2005

Electronic Signature of Signing Officer or Director

Date