

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90107 002 ***150.00

DOCUMENT # P94000013587 1. Entity Name GILL INDUSTRIES, INC.			
Principal Place of Business 445 S VOLUSIA AVE ORANGE CITY, FL 32763		Mailing Address 445 S VOLUSIA AVE ORANGE CITY, FL 32763	
2. Principal Place of Business 1305 Tiger Boulevard Suite, Apt. #, etc.		3. Mailing Address 2934 Cimmarron Lane Suite, Apt. #, etc.	
City & State Clemson, South Carolina		City & State Fullerton, Ca.	
Zip 29633	Country USA	Zip 92835-3144	Country USA
6. Name and Address of Current Registered Agent GILL, DARSHAN 445 S VOLUSIA AVE ORANGE CITY, FL 32763		7. Name and Address of New Registered Agent Name Donald B. Dempsey, C.P.A. Street Address (P.O. Box Number is Not Acceptable) 451 East Graves Avenue City Orange City FL Zip Code 32763	
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. <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;"> SIGNATURE </div> <div> Donald B. Dempsey <small>(NOTE: Registered Agent signature required when re-registering)</small> </div> <div style="text-align: right;"> DATE </div> </div>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P NAME GILL, GURMIT STREET ADDRESS 445 S VOLUSIA AVE CITY-ST-ZIP ORANGE CITY, FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS 2934 Cimmarron Lane CITY-ST-ZIP Fullerton, California 92835-3144	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VP NAME GILL, DARSHAN STREET ADDRESS 445 VOLUSIA AVE. CITY-ST-ZIP ORANGE CITY, FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS 2934 Cimmarron Lane CITY-ST-ZIP Fullerton, California 92835-3144	<input checked="" 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
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: VICE PRESIDENT <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date: 4/9/05 (714) 672-0755 <small>Daytime Phone #</small>	