

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023912

FILED
Jan 24, 2005
Secretary of State

Entity Name: G. GIFFORD CONSTRUCTION CO.

Current Principal Place of Business:

10681 AIRPORT ROAD N
#24
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

10681 AIRPORT ROAD N
#24
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0474654 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIFFORD, GREGORY L
297 MONTEREY DR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

GIFFORD, GREGORY L
531 WHISPERING PINE CT.
NAPLES, FL 34103 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: GREGORY L. GIFFORD

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIFFORD, GREGORY L
Address: 297 MONTEREY DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIFFORD, GREGORY L
Address: 531 WHISPERING PINE CT.
City-St-Zip: NAPLES, FL 34103

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: GREGORY L. GIFFORD

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date