

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084772

Entity Name: SUSAN GILBERT, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

701 BRICKELL KEY BOULEVARD
#1109
MIAMI, FL 33131 US

Current Mailing Address:

701 BRICKELL KEY BOULEVARD
#1109
MIAMI, FL 33131 US

New Principal Place of Business:

1155 BRICKELL BAY DRIVE
#1106
MIAMI, FL 33131 US

New Mailing Address:

1155 BRICKELL BAY DRIVE
#1106
MIAMI, FL 33131 US

FEI Number: 65-0549742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ROBERT J ESQ
% LEVINE & PARTNERS PA
1110 BRICKELL AVE #700
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: GILBERT, SUSAN
Address: 701 BRICKELL KEY BOULEVARD
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: GILBERT, SUSAN
Address: 1155 BRICKELL BAY DRIVE #1106
City-St-Zip: MIAMI, FL 33131 US

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: SUSAN GILBERT

ST

04/25/2005

Electronic Signature of Signing Officer or Director

Date