

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069814

Entity Name: O'REILLY-GIBBS, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

5733 ROOSEVELT BLVD
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

2548 STERLING OAKS
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-3344614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'REILLY, TIM
590 THORNWOOD LANE
ORANGE PARK, FL 32073 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: PD () Delete
Name: GIBBS, KATHLEEN M
Address: 2548 STERLING OAKS COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: VDS () Delete
Name: GIBBS, CHARLES
Address: 2548 STERLING OAKS COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: VD (X) Delete
Name: GIBBS, MICHEAL J
Address: 2548 STERLING OAKS CT
City-St-Zip: ORANGE PARK, FL 32043

Title: VD () Delete
Name: GIBBS, JASON
Address: 2548 STERLING OAKS CT
City-St-Zip: ORANGE PARK, FL 32043

Title: D (X) Delete
Name: MANGRUM, KAREN
Address: 562 KINGSLEY AVE.
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Delete
Name: BENNETT, EDWARD W
Address: 2362 STONE BRIDGE DR.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: GIBBS, JASON
Address: 2548 STERLING OAKS CT
City-St-Zip: ORANGE PARK, FL 32073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES GIBBS

VD

01/17/2005

Electronic Signature of Signing Officer or Director

Date