

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038120

Entity Name: GERALD AND SONS, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

1393 KINGS ROAD
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 43307
JACKSONVILLE, FL 322033307

New Mailing Address:

FEI Number: 59-3381681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GERALD A SR
10991 LYDIA ESTATES DRIVE E.
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

WILLIAMS, GERALD A SR
P.O. BOX 43307
JACKSONVILLE, FL 322033307 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:

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WILLIAMS, GERALD A SR
Address: 10991 LYDIA ESTATES DRIVE E.
City-St-Zip: JACKSONVILLE, FL 32218

Title: VT () Delete
Name: WILLIAMS, TERRI L
Address: 10991 LYDIA ESTATES DRIVE E.
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAMS, GERALD A. SR.

PSD

02/27/2004

Electronic Signature of Signing Officer or Director

Date