

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081826

FILED
Jun 29, 2005
Secretary of State

Entity Name: DARRELL E. GERKEN P.S.M. INC.

Current Principal Place of Business:

5730-A JASON LEE PLACE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5730-A JASON LEE PLACE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0709564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, WILLIAM J
5730-A JASON LEE PLACE
SARASOTA, FL 34233 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MCALLISTER, WILLIAM J
Address: 2839 WEST MARK DR
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: BASSETT, JAMES M
Address: 1918 N ALLENDALE AVE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCALLISTER, WILLIAM J
Address: 7006 41ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: VP (X) Change () Addition
Name: BASSETT, JAMES M
Address: 5653 VANDERIPE ROAD
City-St-Zip: SARASOTA, FL 34241

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: WILLIAM J. MCALLISTER

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date