

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097521

Entity Name: GAMBOL, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

19050 GLADES ROAD
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

19050 GLADES CUT-OFF ROAD
PORT ST. LUCIE, FL 34987

Current Mailing Address:

19050 GLADES ROAD
PORT ST. LUCIE, FL 34987

New Mailing Address:

19050 GLADES CUT-OFF ROAD
PORT ST. LUCIE, FL 34987

FEI Number: 65-0795054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DANIEL
19050 GLADES CUT OFF RD
PORT SAINT LUCIE, FL 34987 US

Name and Address of New Registered Agent:

WILSON, DANIEL J
19050 GLADES CUT-OFF ROAD
PORT ST. LUCIE, FL 34987 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: DANIEL J. WILSON

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLES, JOSEPH A
Address: 2211 1/2 NE 123RD ST
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH A. COLES

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date