

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011324

Entity Name: GIBALTAR HOMES, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

1133 FOURTH STREET
STE 300
SARASOTA, FL 34236

Current Mailing Address:

1133 FOURTH STREET
SARASOTA, FL 34236

New Principal Place of Business:

1133 4TH ST.
SUITE 101
SARASOTA, FL 34236 US

New Mailing Address:

1133 4TH ST.
SUITE 101
SARASOTA, FL 34236 US

FEI Number: 65-0728062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALBERT A JR.
1133 FOURTH STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SANCHEZ, ALBERT A JR.
1133 4TH STREET
SUITE 101
SARASOTA, FL 34236 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: ALBERT A. SANCHEZ JR

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLUMBERG, JERRY
Address: 1133 FOURTH STREET, STE. 300
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: SANCHEZ, ALBERT A JR.
Address: 1133 FOURTH STREET, STE. 300
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLUMBERG, JEROME M
Address: 1133 4TH ST. #101
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: SANCHEZ, ALBERT A JR.
Address: 1133 4TH ST. #101
City-St-Zip: SARASOTA, FL 34236 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: ALBERT A. SANCHEZ JR

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date