

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030110

Entity Name: GIBRALTAR HOLDINGS INC.

FILED  
Mar 03, 2004  
Secretary of State

## Current Principal Place of Business:

35111 U.S. HIGHWAY 19 NORTH  
SUITE 302  
PALM HARBOR, FL 34684

## Current Mailing Address:

35111 U.S. HIGHWAY 19 NORTH  
SUITE 302  
PALM HARBOR, FL 34684

## New Principal Place of Business:

35095 U.S. HIGHWAY 19 NORTH  
SUITE 101  
PALM HARBOR, FL 34684

## New Mailing Address:

35095 U.S. HIGHWAY 19 NORTH  
SUITE 101  
PALM HARBOR, FL 34684

FEI Number: 59-3437531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LENTZ, H J  
35111 U.S. HIGHWAY 19 NORTH  
SUITE 302  
PALM HARBOR, FL 34684

## Name and Address of New Registered Agent:

LENTZ, H J  
35095 U.S. HIGHWAY 19 NORTH  
SUITE 101  
PALM HARBOR, FL 34684

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:

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LENTZ, JAMES H  
Address: 3511 US HWY 19 NORTH STE 302  
City-St-Zip: PALM HARBOR, FL 34684

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: LENTZ, JAMES H  
Address: 35095 US HWY 19 NORTH STE 101  
City-St-Zip: PALM HARBOR, FL 34684

Title: D ( ) Change (X) Addition  
Name: MARTOCCI, RUSSELL  
Address: 118 WATERBERRY DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34688

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: RUSSELL MARTOCCI

D

03/03/2004

Electronic Signature of Signing Officer or Director

Date