

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059940

FILED
Mar 04, 2004
Secretary of State

Entity Name: JACK GILLILAND & ASSOCIATES, INC.

Current Principal Place of Business:

3855 GROTON CT.
SUITE 223
NAPLES, FL 34112

New Principal Place of Business:

4639 GULF STARR DRIVE
DESTIN, FL 32541

Current Mailing Address:

3855 GROTON CT.
SUITE 223
NAPLES, FL 34112

New Mailing Address:

4639 GULF STARR DRIVE
DESTIN, FL 32541

FEI Number: 59-3457712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLILAND, JACK
3855 GROTON CT.
SUITE 223
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

GILLILAND, JACK
4639 GULF STARR DRIVE
DESTIN, FL 32541 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: JACK GILLILAND

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILLILAND, JACK
Address: 3855 GROTON CT.
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: GILLILAND, PHYLLIS
Address: 3855 GROTON CT.
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILLILAND, JACK
Address: 4639 GULF STARR DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: GILLILAND, PHYLLIS
Address: 4639 GULF STARR DRIVE
City-St-Zip: DESTIN, FL 32541

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: JACK GILLILAND

D

03/04/2004

Electronic Signature of Signing Officer or Director

Date