2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # P98000054895** GERGIN ENTERPRISES INCORPORATED Principal Place of Business Mailing Address 2742 NEVADA RD. 2742 NEVADA RD. LAKELAND, FL 33803 LAKELAND, FL 33803 GR2E034 (10/03) 03252005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3520233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARBETT, JAMES S ESQ. 4209 E. BUSCH BLVD. TAMPA, FL 33617 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRENCH, JERRAL A NAME U00000290223 04/06/05-80057-006 150.00 STREET ADDRESS 2742 NEVADA RD. CITY-ST-ZIP LAKELAND, FL 33803 VID BUTLER-FRENCH, VIRGINIA L NAME 2742 NEVADA RD. STREET ADDRESS LAKELAND, FL 33803 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachn