

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060526

Entity Name: M.G. GILMAN, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

730 N VICTORIA PARK ROAD
FT LAUDERDALE, FL 33304

New Principal Place of Business:

2870 NE 26TH CT.
FT LAUDERDALE, FL 33306

Current Mailing Address:

730 N VICTORIA PARK ROAD
FT LAUDERDALE, FL 33304

New Mailing Address:

2870 NE 26TH CT.
FT LAUDERDALE, FL 33306

FEI Number: 65-0854122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUCKER, WILLIAM D ESQ
735 NE THIRD AVENUE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

TUCKER, WILLIAM D ESQ
718 NE 2ND AVE.
FT LAUDERDALE, FL 33304 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:

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GILMAN, MARK G
Address: 730 N VICTORIA PARK ROAD
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GILMAN, MARK G
Address: 2870 NE 26TH CT.
City-St-Zip: FT LAUDERDALE, FL 33306

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: MARK G. GILMAN

PSTD

07/07/2004

Electronic Signature of Signing Officer or Director

Date