2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 10, 2005 8:00 am Secretary of State 03-10-2005 90126 018 ***150.00 DOCUMENT # P98000103583 1. Entity Name CAROL GILBERT, INC. Principal Place of Business Mailing Address 40029151 8169 SARATOGA DR. 8169 SARATOGA DR. #1202 #1202 NAPLES, FL 34113 NAPLES, FL 34113 Clipapad Place of Business 844 Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 03082005 CR2E034 (10/03) CIOSTILA City De MALA 4. FEI Number Applied For CI 58-2305495 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HASOSISK Jay NEX WOODWARD, MARK J Street) Adelress R.O. Blandumiter is Not Acceptable) 801 LAUREL OAK DR STE 710 NAPLES, FL 34108 City()()()A) A 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 resi red agent. SIGNATURE d name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) - -FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. *After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE 4795 nw 78th Ae, TITLE JAYNES, DEBORAH S NAME NAME STREET ADDRESS 8169 SARATOG DR. #1202 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 CITY-ST-2(P D ☐ Delete TITLE TITLE JAYNES, RICHARD G JR NAME NAME 8169 SARATOGA DR. #1202 STREET ADDRESS STREET ADDRESS NAPLES, FL 34113 CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. I hereby 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 att with an address, with all other like empowered

FILED