2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

AMES H.

SIGNATURE: COULOR

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P99000023139 1. Entity Name 04-28-2004 90188 014 ***150.00 GILL DIVERSIFIED SERVICES, INC. Principal Place of Business Mailing Address 7635 TIMBERLIN PARK BLVD 7635 TIMBERLIN PARK BLVD 940699951 APT 913 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3571329 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCQUAIG, DAVID H 4745 SUTTON PARK CT JACKSONVILLE FL 32224 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITE PD TITLE ☐ Delete ☐ Change ☐ Addition NAME GILL, DARLENE MAME STREET ADDRESS 7635 TIMBERLIN PK BLVD #913 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change ☐ Addition NAME GILL, JAMES M: 11 NAME STREET ADDRESS 7635 TIMBERLIN PK BLVD #913 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-7IP TITLE Delete TELE ☐ Change Addition NAME: GILL-SANDERS: TOBI ANN NAME 1 STREET ADDRESS 7635 TIMBERLIN PK BLVD #913 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP D ☐ Delete Change ☐ Addition GILL, THOMAS J NAME NAME 7635 TIMBERLIN PK BLVD #913 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 altachment with an address, with all other like empowered.

FILED