2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT #/P99000023139 1. Entity Name GILL DIVERSIFIED SERVICES, INC. Mailing Address Principal Place of Business --7635 TIMBERLIN PARK BLVD 7635 TIMBERLIN PARK BLVD APT 913 JACKSONVILLE FL 32256 APT 913 JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4, FEI Number 59-3571329 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCQUAIG, DAVID H Street Address (P.O. Box Number is Not Acceptable) 4745 SUTTON PARK CT JACKSONVILLE FL 32224 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when remalating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Change TITLE PD Delete GILL, DARLENE NAME U00000316722 04/19/05-80085-015 150.00 NAME STREET ADDRESS 7635 TIMBERLIN PK BLVD #913 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CHY ST-7IP ☐ Addition STD TITLE ☐ Change TITLE ☐ Delete NAME NAME GILL, JAMES M STREET ADDRESS STREET ADDRESS 7635 TIMBERLIN PK BLVD #913 CHTY: ST-7IP JACKSONVILLE FL 32256 CITY-SI-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME GILL-SANDERS, TOBI ANN STREET ADDRESS STREET ADDRESS 7635 TIMBERLIN PK BLVD #913 CVTY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GILL, THOMAS J NAME 7635 TIMBERLIN PK BLVD #913 STREET ADORESS STREET ADDRESS JACKSONVILLE FL 32256 CHY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP

12. I hereby certify that the information supplied with this filing does not quality 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 attachment with an address, with all other like empowered.

SIGNATURE: (

FILED

4/16/05 (904)519-8976