

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041213

Entity Name: GILBERT BROTHERS, INC.

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

116 E 130TH AVE  
TAMPA, FL 33612

## New Principal Place of Business:

## Current Mailing Address:

116 E 130TH AVE  
TAMPA, FL 33612

## New Mailing Address:

FEI Number: 65-0920744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROIG, RICARDO A ESQ.  
701 W. AZEELE ST., STE. A  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: GILBERT, MARK  
Address: 115 E 131ST AVENUE  
City-St-Zip: TAMPA, FL 33612

Title: VP ( ) Delete  
Name: FOXX, KIM  
Address: 18026 BIRDWATER DRIVE  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GILBERT, MARK  
Address: 115 E 131ST AVENUE  
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change ( ) Addition  
Name: FOX, KIMBERLY  
Address: 18026 BIRDWATER DRIVE  
City-St-Zip: TAMPA, FL 33647

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 GILBERT

Electronic Signature of Signing Officer or Director

PRES

04/14/2005

Date