2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICE

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90582 013 ***150 00 **DOCUMENT # P99000051828** 1. Entity Name GILLIS MANAGEMENT, INC. Principal Place of Business Mailing Address 20037154 **483 MANDALAY AVENUE 483 MANDALAY AVENUE** SUITE 210 SUITE 210 CLEARWATER BEACH, FL 33767 CLEARWATER BEACH, FL 33767 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3580763 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEBRECQUE, EDWARD C Street Address (P.O. Box Number is Not Acceptable) 1202 NEBRASKA AVENUE PALM HARBOR, FL 34683 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME GILLIS, GEORGETTE NAME 108 POINCIANA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 34640 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition GILLIS, RODERICK III MARIE NAME STREET ADDRESS 108 POINCIANA LANE STREET ADDRESS CITY-ST-ZIP LARGO, FL 34640 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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 received 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 a other like empowered.

FILED