

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065871

FILED
Feb 27, 2005
Secretary of State

Entity Name: KATHARINE H. GASKELL, INC.

Current Principal Place of Business:

1000 VICARS LANDING WAY, PH-11
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1003 YORK RD
124
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1000 VICARS LANDING WAY, PH-11
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1003 YORK RD
124
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3590003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONG, FRANK J
4570 ST JOHNS AVENUE
1A
JACKSONVILLE, FL 32210 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: PD () Delete
Name: GASKELL, KATHARINE H
Address: 1000 VICARS LANDING WAY PH-11
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DC () Delete
Name: GASKELL, PETER H
Address: 743 KALASA ST
City-St-Zip: HONOLULU, HI 96825

Title: SD () Delete
Name: GASKELL, THOMAS D
Address: RD 3
City-St-Zip: WHANGARE, NEW ZEALAND, 0121

Title: D () Delete
Name: GASKELL, JAMES P
Address: 106 LAKESIDE AVE
City-St-Zip: WEBSTER, MA 01570

Title: D () Delete
Name: GASKELL, FREDERIC H
Address: 202 ACTURA VISTA
City-St-Zip: LOS GATOS, CA 95032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DC (X) Change () Addition
Name: GASKELL, PETER H
Address: 743 KALALEA ST
City-St-Zip: HONOLULU, HI 96825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GASKELL, FREDERIC H
Address: 257 GOULDING CREEK DR
City-St-Zip: DURANGO, CO 81301

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: THOMAS D GASKELL, SECRETARY

SD

02/27/2005

Electronic Signature of Signing Officer or Director

Date