

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068448

Entity Name: K. GILBERT, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

10280 S FED HWY
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

10280 S FED HWY
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

1351 SW AACHEN AVE
PORT ST LUCIE, FL 34953

New Mailing Address:

1351 SW AACHEN AVE
PORT ST LUCIE, FL 34953 US

FEI Number: 65-0937425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, KIMBERLY A
1351 SW AACHEN AVE
PORT ST LUCIE, FL 34953 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: PSD () Delete
Name: GILBERT, KIMBERLY A
Address: 1351 SW AACHEN AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD () Change (X) Addition
Name: GILBERT, RANDY V
Address: 1351 SW AACHEN AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: KIMBERLY A GILBERT

PSD

01/19/2004

Electronic Signature of Signing Officer or Director

Date