2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 08:00 AM **DOCUMENT # P99000080749** Secretary of State 1. Entity Name GUMBOS, INC. Principal Place of Business Mailing Address 2004 N. DIXIE FREEWAY 2004 N. DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3595626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHARKEY, WOODROW DO NOT WRITE 2004 N. DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168 IN THIS SPACE 5. 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. П Added to Fees 10. OFFICERS AND DIRECTOR PSTD mu NAME SHARKEY, WOODROW 2004 N. DIXIE FREEWAY STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 01/27/05-80033-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TIBE NAME STREET ADDRESS COY-ST-78 TITLE NAME STREET ADDRESS 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 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:

OFFICER OR DIRECTOR

FILED

Daytime Phone #