

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111945

FILED
Sep 07, 2004
Secretary of State

Entity Name: SL GILBERT ENTERPRISES, INC.

Current Principal Place of Business:

4026 BANBURY CIRCLE
PARRISH, FL 34219

New Principal Place of Business:

2554 7TH STREET CIRCLE EAST
ELLENTON, FL 34222

Current Mailing Address:

4026 BANBURY CIRCLE
PARRISH, FL 34219

New Mailing Address:

2554 7TH STREET CIRCLE EAST
ELLENTON, FL 34222

FEI Number: 65-0972609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERT, SCOTT A
4026 BANBURY CIR.
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

GILBERT, SCOTT A
2554 7TH STREET CIRCLE EAST
ELLENTON, FL 34222 US

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:

09/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILBERT, SCOTT A
Address: 4026 BANBURY CIR.
City-St-Zip: PARRISH, FL 34219

Title: VP () Delete
Name: CORLEW-GILBERT, LINDA L
Address: 4026 BANBURY CIR
City-St-Zip: PARRISH, FL 34219

Title: ASST (X) Delete
Name: DAVIS, LE BRONE
Address: 1206 21ST STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: ASSS (X) Delete
Name: CORBIN, COREY
Address: 1912 MARCIA STREET
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILBERT, SCOTT A
Address: 2554 7TH STREET CIRCLE EAST
City-St-Zip: ELLENTON, FL 34222

Title: VP (X) Change () Addition
Name: CORLEW-GILBERT, LINDA L
Address: 2554 7TH STREET CIRCLE EAST
City-St-Zip: ELLENTON, FL 34222

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

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

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: SCOTT A. GILBERT

PD

09/07/2004

Electronic Signature of Signing Officer or Director

Date