


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 09, 2004 8:00 am**  
**Secretary of State**

02-09-2004 90060 012 \*\*\*150.00

<b>DOCUMENT # V01032</b>		
1. Entity Name GMS, INC. AIR CONDITIONING AND APPLIANCE		

Principal Place of Business 5570 DATIL PEPPER RD. SAINT AUGUSTINE, FL 32086 US	Mailing Address 5570 DATIL PEPPER RD. SAINT AUGUSTINE, FL 32086 US
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2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country




01222004 Chg-P CR2E034 (10/03)

4. FEI Number 59-3100628		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent SHUGART, REBECCA W 5570 DATIL PEPPER RD. SAINT AUGUSTINE, FL 32086		7. Name and Address of New Registered Agent Name: Earl W. Shugart Street Address (P.O. Box Number is Not Acceptable): 5570 Datil Pepper Road City: St. Augustine FL Zip Code: 32086	
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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:  DATE: 1/26/04  
Earl W. Shugart President

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: P NAME: SHUGART, REBECCA STREET ADDRESS: 5570 DATIL PEPPER RD. CITY-ST-ZIP: ST. AUGUSTINE, FL	<input checked="" type="checkbox"/> Delete	TITLE: President NAME: Earl W. Shugart STREET ADDRESS: 5570 Datil Pepper Road CITY-ST-ZIP: St. Augustine FL 32086	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: SHUGART, EARL W. STREET ADDRESS: 5570 DATIL PEPPER RD. CITY-ST-ZIP: ST. AUGUSTINE, FL	<input checked="" type="checkbox"/> Delete	TITLE: Secretary NAME: Rebecca W. Shugart STREET ADDRESS: 5570 Datil Pepper Road CITY-ST-ZIP: St. Augustine FL 32086	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  DATE: 1/26/04 (904) 794-4357  
Earl W. Shugart