

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64459

FILED
Jan 30, 2005
Secretary of State

Entity Name: G. PATTON ENTERPRISES, INC.

Current Principal Place of Business:

1160 MONTEGO BAY DR. WEST
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1160 MONTEGO BAY DR. NORTH
MERRITT ISLAND, FL 32953

Current Mailing Address:

1160 MONTEGO BAY DR. WEST
MERRITT ISLAND, FL 32953

New Mailing Address:

1160 MONTEGO BAY DR. NORTH
MERRITT ISLAND, FL 32953

FEI Number: 59-3141565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, JR., GILBERT
1160 MONTEGO BAY DR. WEST
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

PATTON, JR., GILBERT L
1160 MONTEGO BAY DR. NORTH
MERRITT ISLAND, FL 32953 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: GILBERT L. PATTON

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATTON, GILBERT, JR.,
Address: 1160 MONTEGO BAY DR W
City-St-Zip: MERRITT ISLAND, FL

Title: D () Delete
Name: PATTON, MARIAN,
Address: 1160 MONTEGO BAY DR W
City-St-Zip: MERRITT ISLAND, FL

Title: D () Delete
Name: HOPKINS, CHRISTOPHER,
Address: 4591 ESPANA WAY
City-St-Zip: DENVER, CO 80249

Title: D () Delete
Name: PATTON, JOHN F.,
Address: 1160 MONTEGO BAY DR W
City-St-Zip: MERRITT ISLAND, FL

Title: D () Delete
Name: PATTON, GILBERT, III
Address: 1160 MONTEGO BAY DR. N
City-St-Zip: MERRITT ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATTON, GILBERT, JR.,
Address: 1160 MONTEGO BAY DR. N.
City-St-Zip: MERRITT ISLAND, FL

Title: D (X) Change () Addition
Name: PATTON, MARIAN,
Address: 1160 MONTEGO BAY DR.N.
City-St-Zip: MERRITT ISLAND, FL

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

Title: D (X) Change () Addition
Name: PATTON, JOHN F.,
Address: 1160 MONTEGO BAY DR.N.
City-St-Zip: MERRITT ISLAND, FL

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: GILBERT L. PATTON

PRES

01/30/2005

Electronic Signature of Signing Officer or Director

Date