

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90106 042 ***150.00

DOCUMENT # 359232			
1. Entity Name GIHLS PROPERTIES, INC.			
Principal Place of Business 11617 INNFIELDS DR A ODESSA, FL 33556-6775 US		Mailing Address 11617 INNFIELDS DR ODESSA, FL 33556-6775 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent BLANTON, HENRY H. 11617 INNFIELDS DR SUITE A ODESSA, FL 33556-6775		7. Name and Address of New Registered Agent Name Blanton, Mark E. Street Address (P.O. Box Number is Not Acceptable) 11617 Innfields Drive City Odessa FL Zip Code 33556	
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  <u>Mark E. Blanton</u> 04/12/05 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		813-920-1031	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD BLANTON, HENRY H 11617 INNFIELDS DRIVE, SUITE A ODESSA, FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD Blanton, Mark E. 11617 Innfields Drive Odessa, Florida 33556 <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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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:  <u>Mark E. Blanton</u>		04/12/05 813-920-1031	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

50049209



04012005 Chg-P CR2E034 (10/03)

4. FEI Number **59-1324664** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required