2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \(\alpha \)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 31, 2004 8:00 am Secretary of State 03-31-2004 90027 028 ***150.00 **DOCUMENT # F03000001353** 1. Entity Name GEARBULK INC. 94040123 Principal Place of Business Mailing Address 6200 COURTNEY CAMPBELL CAUSEWAY 6200 COURTNEY CAMPBELL CAUSEWAY TAMPA, FL 33607 TAMPA, FL 33607 CR2E034 (10/03) 03102004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2989804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEILS, CHRIS DO NOT WRITE 6200 COURTNEY CAMPBELL CAUSEWAY TAMPA, FL 33607 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JEBSEN, KRISTIAN NAME MILBOURNE HOUSE, COPSEM LANE STREET ADDRESS ESHER, SURREY, KT109EP CITY-ST-ZIP TITLE SHEILS, CHRIS NAME 14718 San Morsele Ct. 3 ORACE LANE STREET ADDRESS Tanga, F1, 33626 CITY-ST-7IP SHELTON OF OCASA TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 truetee 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 expowered.

<u> 36</u>-01

<u> 2001-008</u>

FILED