

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22834

FILED  
Jan 16, 2004  
Secretary of State

Entity Name: GULF ELECTRIC COMPANY

**Current Principal Place of Business:**

6604 HARNEY ROAD  
SUITE B  
TAMPA, FL 33610 US

**New Principal Place of Business:**

**Current Mailing Address:**

6604 HARNEY ROAD  
SUITE B  
TAMPA, FL 33610 US

**New Mailing Address:**

FEI Number: 59-2492161      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SIMPSON, MARTIN DURWOOD  
5625 BOB SMITH AVENUE  
PLANT CITY, FL 33565

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SIMPSON, MARTIN DURW, OOD  
Address: 5625 BOB SMITH AVE  
City-St-Zip: PLANT CITY, FL

Title: DV ( ) Delete  
Name: SIMPSON, MARTIN DURWOOD  
Address: 5625 BOB SMITH AVE  
City-St-Zip: PLANT CITY, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SIMPSON, MARTIN DURW, OOD  
Address: 5625 BOB SMITH AVE  
City-St-Zip: PLANT CITY, FL 33565

Title: DV (X) Change ( ) Addition  
Name: SIMPSON, MARTIN DURWOOD  
Address: 5625 BOB SMITH AVE  
City-St-Zip: PLANT CITY, FL 33565

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: MARTIN D. SIMPSON

PRES

01/16/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date