

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2004
Secretary of State**

DOCUMENT# N98000003461

Entity Name: GULF COAST BUILDERS EXCHANGE, INC.

Current Principal Place of Business:

1487 2ND ST
STE B
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1487 2ND ST
STE B
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0847186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESEY, BRIAN M
4301 32ND STREET WEST
SUITE A-11
BRADENTON, FL 34205

Name and Address of New Registered Agent:

COX, JOHN J III
7015 PROFESSIONAL PRWY EAST
SARASOTA, FL 34240

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: JOHN J COX III 04/26/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDESTY, RALPH
Address: 1501 N. LIME AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: V () Delete
Name: COX, JOHN J III
Address: 7015 PROFESSIONAL PARKWAY EAST
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: JENSEN, REX
Address: 6215 LORRAINE ROAD
City-St-Zip: BRADENTON, FL 34202

Title: V () Delete
Name: BURKHART, GREGORY M
Address: 2312 58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: HENSEY, TIMOTHY
Address: 3301 WHITEFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243

Title: T () Delete
Name: WELCH, JOSEPH J
Address: 1727 SECOND STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ZIRKELBACH, ALAN
Address: 1415 10TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: S (X) Change () Addition
Name: ANDERSON, MARK M
Address: P O BOX 78
City-St-Zip: ONECO, FL 34264

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

Title: D (X) Change () Addition
Name: WALTER, THOMAS R AIA
Address: 2 N TAMIAMI TRAIL, SUITE 606
City-St-Zip: SARASOTA, FL 34236

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH J WELCH T 04/26/2004

Electronic Signature of Signing Officer or Director Date

JASON F SWIFT, DIRECTOR
2221 EIGHTH STREET
SARASOTA, FL 34237

DONNIE F MCDONOUGH, DIRECTOR
6468 PARKLAND DRIVE
SARASOTA, FL 34243

JOHN LACIVITA, DIRECTOR
2902 HYDE PARK STREET
SARASOTA FL 34239

CORKY TAYLOR, AIA DIRECTOR
P O BOX 9029
BRADENTON, FL 34206

DOUGLAS SUTTER, DIRECTOR
8284 VICO COURT
SARASOTA, FL 34240

STANLEY SABUK, DIRECTOR
6150 STATE ROAD 70 EAST
SARASOTA, FL 34203

J. MICHAEL BELL, PE, DIRECTOR
6900 PROFESSIONAL PKWY E SUITE 100
SARASOTA, FL 34240

STEVE ANDERSON, DIRECTOR
4233 CLARK ROAD, SUITE 25
SARASOTA, FL 34233