2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # 217970** 1. Entity Name GULF STREAM MOTORS, INC. Mailing Address Principal Place of Business__ 4000 OKEECHOBEE BLVD 4000 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 US CR2E034 (10/03) 03302005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0277261 Not Applicable \$8.75 Additional Fee Required Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent BASTIN, R. E. DO NOT WRITE 4000 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BASTIN, MARY LEE 486 MARINER DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 04/16/05-8UUS8-UUS 15U.UU BASTIN, RICHARD E NAME: STREET ADDRESS 486 MARINER DRIVE CITY - ST-ZIP JUPTIER, FL 33477 TITS F BASTIN, BRIAN NAME 6655 AUDUBON TRACE WEST STREET ADDRESS -DO NOT WRITE City-St-ZIP WEST PALM BEACH, FL 33412 IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 adjarses, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

RICHARD F. BASTIN PRESIDENT SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ма<mark>ксн..30, 2005</mark>

561-689 4343

FILED