2004 FOR PROFIT CORPORATION

SIGNATURE

FILED **ANNUAL REPORT** Mar 24, 2004 08:00 AM **DOCUMENT # 237842** Secretary of State 1. Entity Name GULF-SHAMROCK, INC. Mailing Address Principal Place of Business PO BOX 637 500 BASH AVE VENICE, FL 34285 US VENICE, FL 34284 US CR2E034 (10/03) 03212004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0903983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, JOHN P III DO NOT WRITE 6470 BEECHWOOD AVE. SARASOTA, FL 34231 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. (NOTE Registered Agent alignature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable S. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000095051 Trust Fund Contribution. Added to Fees 03/24/04-80016-014 150.00 OFFICERS AND DIRECTORS 10, **PVST** BBE NAME HILL, JOHN P, III 470 BEECHWOOD AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 333F NAME STREET ADDRESS CITY-ST-ZIP THE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P me NAME STREET ACCRESS CRY-ST-ZIP साधE MARKE STREET ADDRESS City-ST-712 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I turther 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.