2004 FOR PROFIT CORPORATION

mis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 23, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #278269** 01-23-2004 90018 025 ***150.00 1. Entity Name GULF INVESTMENT CORP. Principal Place of Business Mailing Address 24003776 330 S. PINEAPPLE AVE., #106 330 S. PINEAPPLE AVE., #106 P 0 BOX 4136 P 0 BOX 4136 SARASOTA, FL 34230-1136 SARASOTA, FL 34230-1136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1059877 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required - 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent --Idelson Doris IDELSON, SAM Street Address (P.O. Box Number is Not Acceptable) 1957 N HONORE AVE APT C104 SARASOTA, FL 34235 City SA RASO +A Zip Code **3423**5 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **⊠** Delete TITLE ☐ Change ☐ Addition IDELSON, SAM A NAME NAME STREET ADDRESS 1957 N HONORE AVE APT C104 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34235 CITY-ST-ZIP ☐ Delete TITLE Change TITLE Addition IDELSON, DORIS NAME NAME 1957 N HONORE AVE APT C 104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34235 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAMÉ IDELSON, CHARLES -NAME C/O SUN BANK P.O. BOX 3454 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST MYERS, FL 33918 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEINBERG, MIMI NAME NAME 5718 BIRDWOOD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77096 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME ALTERMAN, RACHEL M. 1441 CANOOCHEE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30319 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED

Daytime Phone #