## **2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

## Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 331901** 1. Entity Name 04-26-2004 91051 047 \*\*\*150.00 GULF SOUTHERN INDUSTRIES INC Principal Place of Business Mailing Address 2813 SAN RAFAEL 2813 SAN RAFAEL P O BOX 18152 TAMPA FL 33679 P O BOX 18152 TAMPA FL 33679 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-1281216 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROOT, THOMAS T 2813 SAN RAFAEL Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33629** Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TD TITLE ☐ Delete TITLE Change □ Addition ROOT, HARRY H. JR. NAME NAME STREET ADDRESS 4141 BAYSHORE BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 00000 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME ROOT, HARRY H. III NAME 564 LUZON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA; FL 00000 CITY-ST-ZIP TITLE CD Delete Change ☐ Addition NAME ROOT, THOMAS T. NAME -STREET ADDRESS 2813 SAN RAFAEL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 00000 PD TITLE ☐ Delete TITLE Change Addition YOWELL, JAMES F. NAME NAME 921 LAURELWOOD LANE STREET ADDRESS STREET ADDRESS WESLEY CHAPEL FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE □ 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.

Thomas T. Goog

**FILED**