2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Mar 07, 2005 08:00 AM Secretary of State **DOCUMENT # 331901** 1. Entity Name **GULF SOUTHERN INDUSTRIES INC** Principal Place of Business Mailing Address 2813 SAN RAFAEL P O BOX 18152 TAMPA FL 33679 2813 SAN RAFAEL P O BOX 18152 TAMPA FL 33679 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-1281216 Not Applicable Ζip 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 Street Address (P.O. Box Number is Not Acceptable) 2813 SAN RAFAEL 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 little 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THEE Delete TiTLE ☐ Change Addition ROOT, HARRY H. JR. NAME NAME U00000253934 STREET ADDRESS 4141 BAYSHORE BLVD STREET ADORESS 03/07/05-80056-005 150.00 CITY ST-ZIP TAMPA, FL 00000 CITY-ST-ZIF HITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROOT, HARRY H. III NAME STREET ADDRESS 564 LUZON AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 00000 CITY-ST-ZIP TILLE CD ☐ Delete Change ☐ Addition NAME: ROOT, THOMAS T. DAME STREET ADDRESS STHEET ADDRESS 2813 SAN RAFAEL CITY-SI-ZIP CITY-ST-ZIP TAMPA, FL 00000 TITLE Delete THE ☐ Change ☐ Addition YOWELL, JAMES F. NAME NAME STREET ADDRESS 921 LAURELWOOD LANE STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL FL CITY-SI-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7LP CHY-ST-7P 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 Black 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

-/25/ar Siz-257-4025