

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538148

FILED
May 14, 2004
Secretary of State

Entity Name: GULF COAST MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

13185 - FAXTON STREET
CLEARWATER, FL 34620

New Principal Place of Business:

Current Mailing Address:

13185 - FAXTON STREET
CLEARWATER, FL 34620

New Mailing Address:

FEI Number: 59-1758002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, HARRY B SR
13054 STAR ROAD
BROOKSVILLE, FL 34615 US

Name and Address of New Registered Agent:

LEE, HARRY B JR.
501-OLD EAST LAKE RD.
TARPON SPRINGS, FL 34688 US

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.

SIGNATURE: HARRY B. LEE, JR.

05/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: LEE, HARRY B SR,
Address: 13054 STAR ROAD
City-St-Zip: BROOKSVILLE, FL 34613

Title: V () Delete
Name: LEE, HARRY B, JR,
Address: 501 OLD E LAKE RD
City-St-Zip: TARPON SPRINGS, FL 34688

Title: P (X) Delete
Name: LEE, JEANETTE S,
Address: 13054 STAR ROAD
City-St-Zip: BROOKSVILLE, FL 34613

Title: D (X) Delete
Name: LEE, CYNTHIA E
Address: 501 OLD E LAKE RD
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, HARRY B. JR.,
Address: 501-OLD EAST LAKE RD.
City-St-Zip: TARPON SPRINGS, FL 34688

Title: ST (X) Change () Addition
Name: LEE, CYNTHIA E ST
Address: 501 OLD E LAKE RD
City-St-Zip: TARPON SPRINGS, FL 34688

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA E. LEE

ST

05/14/2004

Electronic Signature of Signing Officer or Director

Date