

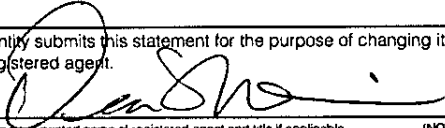



# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 31, 2005 8:00 am**  
**Secretary of State**

01-31-2005 90071 048 \*\*\*150.00

<b>DOCUMENT # 841808</b> 1. Entity Name <b>GULF STATES, INCORPORATED</b>					
Principal Place of Business <b>4585 PROGRESS AVE UNIT 2 NAPLES, FL 34104 US</b>			Mailing Address <b>4901 GULFSHORE BLVD. #2102 NAPLES, FL 33940 US</b>		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip      Country		3. Mailing Address <b>4585 Progress Ave</b> Suite, Apt. #, etc. <b># 2</b> City & State <b>Naples, FL</b> Zip      Country <b>34104 US</b>			
4. FEI Number <b>16-0962308</b>		Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> <b>MADISON, DEANE F</b> <b>4901 GULF SHORE BLVD</b> <b>APT 2102</b> <b>NAPLES, FL 34103</b>			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) <b>4585 Progress Ave #2</b> City      State      Zip Code <b>Naples      FL      34104</b>		
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:  DATE: <b>1-27-2005</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MADISON, MICHELLE R. 4901 GULFSHORE BLVD NO. NAPLES, FL 34103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>P.O. Box 60888</b> <b>Ft. Myers, FL 33908</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MADISON, PHYLLIS J. 4901 GULFSHORE BLVD NO. NAPLES, FL 34103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>P.O. Box 60888</b> <b>Ft. Myers, FL 33908</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP JOHNSON, CINDY L. 20520 CHARING CROSS CIR. ESTERO, FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO MADISON, DEANE 4901 GULF SHORE BLVD NAPLES, FL 34103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>P.O. Box 60888</b> <b>Ft. Myers, FL 33908</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ROGERS, MARTIN 644 HICKORY RD. NAPLES, FL 34103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>3891 Midshore Dr.</b> <b>Naples FL 34109</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
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.					
SIGNATURE: 			1-27-2005      239-263-7137 <small>Date      Daytime Phone #</small>		