

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001887

FILED
Jan 26, 2005
Secretary of State

Entity Name: GULFSTREAM GROUP, INC. OF DELAWARE

Current Principal Place of Business:

950 SULLIVAN AVE, #19
P O BOX 751
SOUTH WINDSOR, CT 06074 US

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVE #204
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 06-1229103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, MARK F
3109 GRAND AVENUE, #204
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BUTLER, MARK F
Address: 46 SUNSET TERR
City-St-Zip: SO. WINDSOR, CT 06074

Title: S () Delete
Name: CLOUGA, ARTHUR
Address: 8 A RIVERVIEW DRIVE
City-St-Zip: EAST WINDSOR, CT 06088

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK F. BUTLER

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date