## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 02, 2005 08:00 AM DOCUMENT # F29068 Secretary of State 1. Entity Name GULFSTREAM ASSET MANAGEMENT CORP. Principal Place of Business Mailing Address 350 ROYAL PALM WAY 350 ROYAL PALM WAY PO BOX 749 PO BOX 749 PALM BEACH FL 33480-0749 PALM BEACH FL 33480-0749 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-2110857 Not Applicat: Zip Country Zip 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 FEICK, STUART E. Street Address (P.O. Box Number is Not Acceptable) 350 ROYAL PALM WAY; P.O. BOX 749 PALM BCH, FL 33480-0749 City Zip Code 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May B 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HUE U00000210603 □ Change 02/02/05-80085-011 150.00 HILE Delete FEICK, STUART E NAME NAME 1020 S OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH FL 33480 CHY-ST ZIP Delete ☐ Change ☐ A.:::::.. THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE Change C Addin 11714 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY- ST- 21P □ A-\*\*\*\* HHE ☐ Change HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-ZIP LHE Delete THE Change ☐ Atten NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHIY-SI-7P ∏ Ar∴ HILE Delete 1016 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY ST 71P

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 direction of 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

OFFICER OR DIRECTOR

changed, or on an attachmen with an address, with all other like empow

SIGNATURE:

FILED

1-31-05 561,655-330