

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10128

Entity Name: GULF CORPORATION

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

3400 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
7TH FLOOR
MIAMI, FL 33145 US

New Mailing Address:

3400 CORAL WAY
5TH FLOOR
MIAMI, FL 33145 US

FEI Number: 59-2413444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALHAMBRA REGISTERED AGENTS, INC.
2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FL 33134 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: MARTIN J. GENAUER

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARLEY, DAVID A
Address: 7940 SW 172 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: COOMER, JUANITA H
Address: 8000 N. KENDALL DR.
City-St-Zip: MIAMI, FL 33156

Title: CD () Delete
Name: BONILLA-MATHE, SALVA, DOR
Address: 1925 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

Title: D (X) Delete
Name: NOSTRAND, STEPHEN
Address: 701 BRICKELL KEY BLVD
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: ASSOLONE, JAMES M
Address: 3400 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/S (X) Change () Addition
Name: KAUFMAN, JAMES M
Address: 19151 FOX LANDING DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D/V/P (X) Change () Addition
Name: COOMER, JUANITA H
Address: 8000 N. KENDALL DR.
City-St-Zip: MIAMI, FL 33156

Title: D/P (X) Change () Addition
Name: BONILLA-MATHE, SALVA, DOR
Address: 1925 BRICKELL AVE., SUITE D-202
City-St-Zip: MIAMI, FL 33129

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: SALVADOR BONILLA-MATHE

D/P

02/19/2004

Electronic Signature of Signing Officer or Director

Date