2004 FOR PROFIT CORPORATION

Jul 23, 2004 8:00 am ANNUAL REPORT **Secrétary of State DOCUMENT # H13063** 07-23-2004 90002 010 ***150.00 1. Entity Name **GULLICK CONSTRUCTION, INC.** Principal Place of Business Mailing Address 14004041 546 S. PELICAN DR. 546 S. PELICAN DR. SARASOTA, FL 34237 US SARASOTA, FL. 34237 2. Principal Place of Business 2912 E. FOREST UKE OK 3. Mailing Address 2912 E. FOREST LAKE DR. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07212004 Chg-P City & State 4. FEI Number Applied For SAMAS OTA FZ FL SAVEASOTA 59-2442731 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHARLES F. GULLICK GULLICK, CHARLES F. Street Address (P.O. Box Number is Not Acceptable) 146 AVENIDA VENECCIA SARASOTA FL 34242 2912 E. FOREST LAKE DRIVE City GANASOTA 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 * Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PVST** TITLE Change ☐ Addition Delete ΉTΙF GULLICK, CHARLES F. NAME NAME STREET ADDRESS 146 AVENIDA VENECCIA STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP SARASOTA FL 34242 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 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 trustge 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 SIGNATURE:

FILED

DID NOT RECEIVE THIS DOCUMENT IN THE MAIL