2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2005 08:00 AM **Secretary of State** DOCUMENT # J22084 1. Entity Name GULFSTREAM HARVESTING, INC. Principal Place of Business Mailing Address 4889 US HWY. 1 4889 US HWY. 1 P.O. BOX 198 P.O. BOX 198 WINTER BEACH, FL 32971 WINTER BEACH, FL 32971 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2685574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent O'HAIRE, MICHAEL DO NOT WRITE 3111 CARDINAL DR. VERO BEACH, FL 32963 IN THIS SPACE 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 explicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. STD TITLE NAME RICHEY, AUDREY K. 4889 US HWY 1 STREET ADDRESS _HBBBB242987 CITY-ST-ZIP VERO BEACH, FL <u>182725 05-80022-005 150.00</u> VD TITLE KNIGHT, PAULA K. NAME STREET ADDRESS 4889 US HWY 1 VERO BEACH, FL CITY-ST-ZIP PD TITLE RICHEY, DANIEL R. NAME STREET ADDRESS 4889 US HWY 1 DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS

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 of the receiver amount of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is of the corporation or the receive changed, or on an attachment

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-2IP

NING OFFICER OR DIRECTOR

FILED