

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09006

FILED
Jan 13, 2005
Secretary of State

Entity Name: GUSTIN, COTHERN, & TUCKER, INC.

Current Principal Place of Business:

121 HART STREET
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1657
NICEVILLE, FL 325881657

New Mailing Address:

FEI Number: 59-2861268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COTHERN, BEN E JR.
99 4TH AVENUE APT105
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

TUCKER, ALLEN E
2177 CHASE DRIVE
NICEVILLE, FL 32578 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: ALLEN E TUCKER

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COTHERN, BEN E
Address: 99 4TH AVE., APT. 105
City-St-Zip: SHALIMAR, FL

Title: VPD () Delete
Name: TUCKER, ALLEN E
Address: 2166 CHASE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: WALKER, HORACE WAYNE
Address: 707 TARPON LANE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COTHERN, BEN E
Address: 99 4TH AVE., APT. 105
City-St-Zip: SHALIMAR, FL

Title: PD (X) Change () Addition
Name: TUCKER, ALLEN E
Address: 2177 CHASE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: VPD (X) Change () Addition
Name: WALKER, HORACE WAYNE
Address: 604 CARR DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: ALLEN E. TUCKER

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date