2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

Feb 28, 2004 08:00 AM DOCUMENT # K24942 **Secretary of State** 1. Entity Name MEXI-GULF DEVELOPMENTS, INC. Principal Place of Business Mailing Address % KRAFT CONSTRUCTION CO. INC 2606 SOUTH HORSESHOE DR NAPLES FL 34104 % KRAFT CONSTRUCTION CO. INC 2606 SOUTH HORSESHOE DR NAPLES FL 34104 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For 4. FEI Number City & State City & State 65-0133439 Not Applicable Zic Country Zip 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 PEZESHKAN, FRED Street Address (P.O. Box Number is Not Acceptable) 2606 SOUTH HORSESHOE DR NAPLES FL 34104 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE, Registered Agent signature required when reinstang) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition Delete TITLE TIBE NAME SEHAYEK, RAYMOND NAME U00000071283 STREET ADDRESS 76 SEAGATE DR #5 STREET ADDRESS 03/01/04-80064-022 158.75 CSTY - ST - 739 NAPLES FL C17Y-\$1-ZIP ☐ Change Addition Delete HRE TITLE MAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP Addition Channe TITLE ☐ Delete TITLE MANT NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TETLE BILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete RILE 313£E NAME MANE STREET ADDRESS STREET ADDRESS CETY - ST - ZSP CITY-ST-ZIP Change Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trustee 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 with an address with all other like empowered.

FILED

Daylime Phone #