

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78976

FILED
Jan 12, 2004
Secretary of State

Entity Name: GULF-TO-BAY AIR SYSTEMS, INC.

Current Principal Place of Business:

4567 130TH AVENUE NORTH
P.O. BOX 17322
CLEARWATER, FL 34622

New Principal Place of Business:

Current Mailing Address:

4567 130TH AVENUE NORTH
P.O. BOX 17322
CLEARWATER, FL 34622

New Mailing Address:

FEI Number: 59-2941718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRECHSEL, ROBERT J.
13884 TERN LANE
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRECHSEL, ROBERT J.,
Address: 13884 TERN LANE
City-St-Zip: CLEARWATER, FL 33762

Title: V () Delete
Name: LABRANCHE, JOHN A.,
Address: 8079 DOVEHILL LANE
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT J. DRECHSEL

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date