

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000010141

FILED
Jan 17, 2003
Secretary of State

Entity Name: GULF COAST STAMPING, LLC

Current Principal Place of Business:

6399 142ND AVE NORTH
UNIT 108
CLEARWATER, FL 33760 US

New Principal Place of Business:

5681 ZIP DRIVE
FORT MYERS, FL 33905 US

Current Mailing Address:

270 STONEGATE COURT
NAPLES, FL 34119 US

New Mailing Address:

5681 ZIP DRIVE
FORT MYERS, FL 33905 US

FEI Number: 59-3667885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, STEPHEN A
270 STONEGATE COURT
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

SPENCER, STEPHEN A
5681 ZIP DRIVE
FORT MYERS, FL 33905 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: STEPHEN A. SPENCER

01/17/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THE CI GROUP INC,
Address: 270 STONEGATE COURT
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE CI GROUP INC,
Address: 5681 ZIP DRIVE
City-St-Zip: FORT MYERS, FL 33905 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN A. SPENCER

PRES

01/17/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date