2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # L44936 1. Entity Name 04-26-2004 90992 009 ***150.00 GULF FAMILY HOMES, INC. Principal Place of Business Mailing Address 3150 SOUTH CANAL DR. PALM HARBOR FL 34684 3150 SOUTH CANAL DR. UTUUIUUM PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address P.O. Box 2155 Suite, Apt. #, etc. 3150 South Canal Drive Suite, Apt. #, etc. MOORE CR2E034 (11/03) n.a. n.a. Applied For City & State City & State 4. FEI Number 59-2986440 Not Applicable Palm Harbor, Palm Harbor Florida <u>Frorida</u> Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired **P**inellas Fee Required Pinellas 34683 34684 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLACK, WINIFRED S. Street Address (P.O. Box Number is Not Acceptable) 3150 SOUTH CANAL DR. PALM HARBOR FL 34684 Zip Code City 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 applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME SLACK, WINIFRED S. NAME STREET ADDRESS STREET ADDRESS 3150 SOUTH CANAL DR. CITY-ST-7IP PALM HARBOR FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME -NAME ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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 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

SIGNATURE WINISH A Stack Winifred 786-4862 3/29/04 Date Daytime Phone #