

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96442

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: GULF-WINDLEY CORPORATION

## Current Principal Place of Business:

% HOLIDAY ISLE  
84001 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

## New Principal Place of Business:

## Current Mailing Address:

% HOLIDAY ISLE  
84001 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

## New Mailing Address:

FEI Number: 65-0111848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CELENTANO, VINCENT D  
84001 OVERSEAS HWY  
OFFICE OF THE GENERAL MANAGER  
ISLAMORADA, FL 33036 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: PD ( ) Delete  
Name: CELENTANO, MARY N  
Address: 987 HILLSBORO MILE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD ( ) Delete  
Name: LORICCO, RICHARD A  
Address: 138 ORANGE ST.  
City-St-Zip: NEW HAVEN, CT

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CELENTANO, MARY N  
Address: 987 HILLSBORO MILE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P ( ) Change (X) Addition  
Name: CELENTANO, DAVID  
Address: 987 HILLSBORO MILE  
City-St-Zip: HILLSBORO BEACH, FL 33062

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: DAVID CELENTANO

P

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date