2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State
03-29-2004 90021 025 ****61.25

54023126

DOCUMENT # N01000006886

1. Entity Name
GULF OF MEXICO STATES PARTNERSHIP, INC.

Principal Place of Business	Mailing Address
HENDRY,STONER,DELANCETT, &BROWN PA 200 E. ROBINSON ST., STE. 500 ORLANDO, FL 32801-1956	HENDRY,STONER,DELANCETT, &BROWN PA 200 E. ROBINSON ST., STE. 500 ORLANDO, FL 32801-1956

03082004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
20 N. Orange Ave., Ste 407	20 N. Orange Ave., Ste 407
Suite, Apt. #, etc.	Suite, Apt. #, etc.
Orlando, Florida	Orlando, Florida
Zip: 32801 Country: USA	Zip: 32801 Country: USA

4. FEI Number 59-3747735 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FLORIDA CORPORATE SUPPORT, INC. HENDRY, STONER, DELANCETT & BROWN, P.A. 200 E. ROBINSON ST., STE. 500 ORLANDO, FL 32801-1956	Name: Hendry, Stoner, DeLancett & Brown, P.A. Street Address (P.O. Box Number is Not Acceptable): 20 N. Orange Ave Suite 407 City: Orlando FL Zip Code: 32801

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], President ROBERT R. HENDRY 3/25/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD SPRINGER, GARY L 1930 DOLPHIN BLVD. S. ST. PETERSBURG, FL 33707	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD HERZSTEIN, ROBERT 655 15TH ST. NW WAHSINGTON, DC 20005	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HENDRY, ROBERT R 200 E. ROBINSON ST., STE. 500 ORLANDO, FL 328011956	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP/GC/D 20 N. Orange Avenue, Suite 407	X ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD SUAREZ-MIER, MANUEL PISO 2 COL. LOS MORALES POLAASO MEXICO, DF 11515	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD POTTER, PHILLIP 717 D STREET STE 310 WASHINGTON, DC 20004	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S UPTON, ELLEN M 5123 MUSSELLSHELL DR NEW PORT RICHEY, FL 34655	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP/S Upton, Mary Ellen	X ☐ Change ☐ Addition

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 617, 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.

SIGNATURE: [signature] Robert R. Hendry Director 3/25/04 407-843-5880
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment
Doc.# N01000006886
52023126

2004 UNIFORM BUSINESS REPORT (continued)
DOCUMENT # N01000006886
GULF OF MEXICO STATES PARTNERSHIP, INC.

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title	D	Addition
Name	McKay, Benjamin J.	
Street Address	Office of Congresswoman Katherine Harris	
Street Address	116 Cannon Building	
City - St - Zip	Washington, DC 20515	

Title	D	Addition
Name	Ruiz, Marco Miguel Munoz	
Street Address	Blvd. M. Avila Camacho No. 201	
Street Address	Col. Flores Magon C.P. 91900	
City - St - Zip	Veracruz, Ver. Mexico	

Title	T/D	Addition
Name	Vivero, Jose	
Street Address	Century Bank of Florida	
Street Address	716 West Fletcher Avenue	
City - St - Zip	Tampa, Florida 33612	

Title	D	Addition
Name	Montero, Jesus Rodriguez	
Street Address	Inter-American Development Bank	
Street Address	4701 Willard Avenue, Apt. 1104	
City - St - Zip	Chevy Chase, Maryland 20815	