2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006342

Entity Name: GULF ISLANDS ALLIANCE, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: #1 CAUSEWAY BLVD DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** PO BOX 753 TARPON SPRINGS, FL 34689 FEI Number: 59-3503338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCSPARREN, LARY #1 CAUSEWAY BLVD. DUNEDIN, FL 34698 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PAYNE, JAMES DR Name: Name: Address: 1031 S POINT ALEXIS DR Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MCSPARREN, LARY Name: Address: 3490 OLD KEYSTONE RD Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, ELISE Name: Name: Address: 1187 E KLOSTERMAN RD Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: () Delete Title: D (X) Change () Addition Name: ELDEN, WILLIAM Name: GAUSE, R C 1075 ENISWOOD PKWY Address: Address: 50 N.PARK STREET City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: TARPON SPRINFS, FL 34689 Title: Title: () Delete () Change () Addition MCSPARREN, PAT Name: Name: 3490 OLD KEYSTONE RD Address: Address: City-St-Zip: TARPON SPRINGS, FL 34688 City-St-Zip: Title: () Delete Title: (X) Change () Addition PULS, RICHARD HALLET, KATHIE Name: Name: Address: 23907 LAKEBARK COURT Address: 305 BAY STREET TARPON SPRINGS, FL 34689 LUTZ, FL 33549 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARY MCSPARREN P 04/30/2004