2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000040936 03-11-2005 90309 015 ***158.75 1. Entity Name GULF COAST CONSTRUCTION & CONSULTING, INC. Principal Place of Business Mailing Address 46 NORTH WASHINGTON BLVD., #1 4213 FIRST AVE N.E. BRADENTON, FL 34208 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-1032249 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 NORTH WASHINGTON BLVD., #1 SARASOTA, FL 34236 Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT ☐ Addition TITLE ☐ Change TITLE Delete MIONE, TONY NAME NAME 4213 1ST AVE NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRADENTON, FL 34208 ☐ Change ☐ Addition DVP ☐ Delete TITLE TITLE CSAPO, JOHN C NAME NAME STREET ADDRESS STREET ADDRESS 4213 1ST AVE NE CITY-ST-ZIP CITY-ST-ZIP BRADENTON, FL 34208 ☐ Delete TITLE TITLE NAME MIONE, LISA NAME STREET ADDRESS STREET ADORESS 4213 1ST AVE NE CITY-ST-ZIP BRADENTON, FL 34208 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME. STREET ADDRESS STREET ADDRESS 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

(941)

744-1070

Saytime Phone #

FILED Mar 11, 2005 8:00 am

TONY MIONE, President

SIGNATURE: