## **2004 FOR PROFIT CORPORATION**

## FILED **ANNUAL REPORT** Feb 12, 2004 08:00 AM Secretary of State **DOCUMENT # P00000042664** 1. Entity Name GULF ROYALLE, INC. Principal Place of Business Mailing Address 5914 JET PORT INDUSTRIAL BLVD 5914 IET PORT INDUSTRIAL BLVD TAMPA, FL 33634 TAMPA, FL 33634 01052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3641473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KOCH, STEPHEN A DO NOT WRITE 201 NORTH FRANKLIN STREET **SUITE 3010** IN THIS SPACE TAMPA, FL 33602 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 little if applicable. (NOTE, Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GULLO, GLENN J STREET ADDRESS 10908 JUNIPERUS PLACE TAMPA, FL 33618 CITY-ST-ZIP UN0000049420 02/13/04-80023-001 150.00 TITLE FARLEY, FRANCIS E NAME STREET ADDRESS. 12011 WANDSWORTH DR. TAMPA, FL 33626 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 impowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

890-8809