2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024551

Entity Name: GOTHIC ENTERPRISES, INC.

FILED Mar 31, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1507 CLEARWATER-LARGO ROAD CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

12157 WEST LINEBAUGH AVENUE UNIT 344 TAMPA, FL 33626

FEI Number: 59-3702356 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:

SPIEGEL & UTRERA, P.A.

1840 SOUTHWEST 22 STREET

4TH FLOOR

MANUEL 20145 HD. SUITE 301

ST. DETERORUMO. FL. 2017

MIAMI, FL 33145 US ST. PETERSBURG, FL 33707 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: JOSEPH J. STRUZZERI 03/31/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: STRUZZERI, CAROL M Name: STRUZZERI, JOSEPH J

Address: 1507 CLEARWATER-LARGO ROAD

Address: 1507 CLEARWATER-LARGO ROAD

City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767

Title: SVD () Delete Title: () Change () Addition

 Name:
 STRUZZERI, JOSEPH J
 Name:

 Address:
 1507 CLEARWATER-LARGO ROAD
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH J. STRUZZERI PTD 03/31/2004