2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: "

AND TYPED OR PRINTED NAI

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P01000032584 1. Entity Name 04-30-2004 90401 014 ***150.00 GULF HOLDINGS, INC. Principal Place of Business Mailing Address 7911 NW 72ND AVE #105 MIAMI FL 33166 7911 NW 72ND AVE #105 **MIAMI FL 33166** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1089622 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UZ, JOSE F Street Address (P.O. Box Number is Not Acceptable) 18730 WENTWORTH DR. MIAMI FL City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change ☐] Addition NAME UZ, JOSE F NAME 18730 WENTWORTH DR. STREET ADDRESS STREET ADDRESS MIAMI FL 33015 CITY-ST-ZIP CITY-\$T-ZIP VTD TITLE Delete TITLE ☐ Change Addition NAME LUGO, JOSE R NAME STREET ADDRESS 3574 W. 14TH COURT STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITI F Delete TITLE Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 allower like proposered.

4/26/04

Daytime Phone #

FILED