

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035014

FILED
Apr 13, 2004
Secretary of State

Entity Name: GULF COAST LOGISTICS, INC.

Current Principal Place of Business:

18511 COUNTRY CREST PLACE
TAMPA, FL 32647

New Principal Place of Business:

19419 EVERTON PLACE
LAND O' LAKES, FL 34639

Current Mailing Address:

18511 COUNTRY CREST PLACE
TAMPA, FL 32647

New Mailing Address:

19419 EVERTON PLACE
LAND O' LAKES, FL 34639

FEI Number: 59-3707933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DURHAM, ROBERT H
Address: 18511 COUNTRY CREST PLACE
City-St-Zip: TAMPA, FL 32647

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DURHAM, ROBERT H
Address: 19419 EVERTON PLACE
City-St-Zip: LAND O' LAKES, FL 34639

Title: S () Change (X) Addition
Name: DURHAM, WILLENE
Address: 19419 EVERTON PLACE
City-St-Zip: LAND O' LAKES, FL 34639

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: ROBERT H. DURHAM

PTD

04/13/2004

Electronic Signature of Signing Officer or Director

Date