

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075305

FILED
Jan 21, 2004
Secretary of State

Entity Name: GULF ATLANTIC PRODUCE SALES, INC.

Current Principal Place of Business:

4410 USEPPA DR.
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

4410 USEPPA DR.
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 59-3742935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, BRANDON K
966 HELMSLEY COURT #204
LAKE MARY, FL 32746

Name and Address of New Registered Agent:

ALTMAN, BRANDON K
4410 USEPPA DR
BRADENTON, FL 34203

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

01/21/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALTMAN, BRANDON K
Address: 4410 OCEAN DR
City-St-Zip: BRADENTON, FL 34003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALTMAN, BRANDON K
Address: 4410 USEPPA DR
City-St-Zip: BRADENTON, FL 34203

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: BRANDON K. ALTMAN

D

01/21/2004

Electronic Signature of Signing Officer or Director

Date