2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2004 8:00 am Secretary of State DOCUMENT # P01000096368 01-20-2004 90075 005 ***150.00 GULF COAST TITLE & ESCROW, INC. Mailing Address Principal Place of Business 305 MAIN ST. 305 MAIN ST. DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 59-3751346 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PERRAS, MATTHEW J Street Address (P.O. Box Number is Not Acceptable) 305 MAIN ST. DESTIN, FL 32541 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PT PS TITLE ☐ Addition TITLE □ Delete HENRY: SUSAN J NAME NAME STREET ADDRESS STREET ADDRESS 724 HWY 98 E # 101 DESTIN, FL 32541 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE PERRAS, MATTHEW J NAME NAME STREET ADDRESS 1473 LIVE OAK ST STREET ADDRESS NICEVILLE, FL 32578 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

FILED

changed, or on an attachment 1/8/04 (850)654-8540

with all other like empowered.

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

CITY-ST-7IP