

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016544

FILED
Feb 10, 2004
Secretary of State

Entity Name: GULF LOGISTICS SERVICE, INC.

Current Principal Place of Business:

13736 MARSEILLES CT.
CLEARWATER, FL 33762

New Principal Place of Business:

4220 15 TH ST E
BRADENTON, FL 34208

Current Mailing Address:

13736 MARSEILLES CT.
CLEARWATER, FL 33762

New Mailing Address:

4220 15 TH ST E
BRADENTON, FL 34208

FEI Number: 04-3612916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, RICHARD B
6108 26TH ST. WEST, SUITE 2
BRADENTON, FL 34207 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: D () Delete
Name: PRICE, JANET
Address: 13736 MARSEILLES CT.
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: FORSHEY, JAMES
Address: 13736 MARSEILLES CT.
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRICE, JANET
Address: 6944 CROWN LAKE DR
City-St-Zip: GIBSONTOWN, FL 33534

Title: D (X) Change () Addition
Name: FORSHEY, JAMES
Address: 6944 CROWN LAKE DR
City-St-Zip: GIBSONTOWN, FL 33534

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: JANET PRICE

P

02/10/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date