2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Feb 27, 2004 8:00 am Secretary of State **DOCUMENT # P02000049000** 02-27-2004 90030 005 ***150.00 1. Entity Name GUMBO POT, INC. Principal Place of Business Mailing Address -~~0 4305 WEST HWY 98 9527 CLARENCE STREET PANAMA CITY, FL 32401 PANAMA CITY BEACH, FL 32407 CR2E034 (10/03) 01162004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0683154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CENTANNI, ROY J 9527 CLARENCE STREET PANAMA CITY BEACH, FL 32407 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE CENTANNI, ROY J NAME STREET ADDRESS 9527 CLARENCE STREET PANAMA CITY BEACH, FL 32407 CITY-ST-ZIP TITLE BANCROFT, MICHAEL D NAME STREET ADDRESS 9527 CLARENCE STREET CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CLTY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fiting 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 trues empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED