

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069149

Entity Name: GULF STATES MARKETING, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

3452 WEST BOYNTON BEACH BOULEVARD
SUITE #10
BOYNTON BEACH, FL 33436

New Principal Place of Business:

2421 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

Current Mailing Address:

3452 WEST BOYNTON BEACH BOULEVARD
SUITE #10
BOYNTON BEACH, FL 33436

New Mailing Address:

2421 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

FEI Number: 01-0726219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, REX R JR
3452 W. BOYNTON BCH. BLVD, #10
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

RAYMOND, REX R JR
2421 QUANTUM BLVD
BOYNTON BEACH, FL 33426 US

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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERTER, THOMAS R
Address: 3452 WEST BOYNTON BEACH BLVD. #10
City-St-Zip: BOYNTON BEACH, FL 33436

Title: STD () Delete
Name: REX, RAYMOND R JR.
Address: 3452 WEST BOYNTON BEACH BLVD. #10
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERTER, THOMAS R
Address: 2421 QUANTUM BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: STD (X) Change () Addition
Name: REX, RAYMOND R JR.
Address: 2421 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

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: RAYMOND R. REX, JR.

S

04/19/2005

Electronic Signature of Signing Officer or Director

Date