

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000092478

FILED
Apr 28, 2003
Secretary of State

Entity Name: GULF STATE ENTERPRISES, INC.

Current Principal Place of Business:

6122 TOYOTA DRIVE
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

1814 LANKCASHIRE COURT
VIERA, FL 32955 US

Current Mailing Address:

6122 TOYOTA DRIVE
JACKSONVILLE, FL 32244 US

New Mailing Address:

1814 LANKCASHIRE COURT
VIERA, FL 32955 US

FEI Number: 56-2291661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARREN, DAVID S
6122 TOYOTA DRIVE
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

FARREN, DAVID S
1814 LANKCASHIRE COURT
VIERA, FL 32955 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:

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARREN, DAVID S
Address: 6122 TOYOTA DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARREN, DAVID S
Address: 1814 LANKCASHIRE COURT
City-St-Zip: VIERA, FL 32955 US

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: DAVID SCOTT FARREN

P

04/28/2003

Electronic Signature of Signing Officer or Director

Date