

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102935

FILED
Jan 28, 2004
Secretary of State

Entity Name: GULF COAST BRANDS, INC.

Current Principal Place of Business:

19580 SOUTH TAMiami TRAIL
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1133
ESTERO, FL 33928

New Mailing Address:

FEI Number: 03-0484978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURLAUGH, JAMES S II
22200 SEASHORE CIR.
ESTERO, FL 33428 US

Name and Address of New Registered Agent:

MURTAUGH, JAMES J II
22200 SEASHORE CIR.
ESTERO, FL 33928 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: JAMES J MURTAUGH II

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MURTAUGH, JAMES J II
Address: 19580 SOUTH TAMiami TRAIL
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES J MURTAUGH II

PSTD

01/28/2004

Electronic Signature of Signing Officer or Director

Date