2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113476

Entity Name: GULFCOAST GEOTECHNICAL SERVICES, INC.

FILED Mar 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18099 BRADETTE AVE. 18099 BREDETTE AVE.

PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

18099 BRADETTE AVE. 18099 BREDETTE AVE.

PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954

FEI Number: 47-0892476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLEEN, JON M

18099 BRADETTE AVE.

18099 BREDETTE AVE.

PORT CHARLOTTE EL 23054

PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954

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: JON M. COLLEEN 03/02/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition Name: COLLEEN, JON M Name: COLLEEN, JON M

Address: 18099 BRADETTE AVE.

City-St-Zip: PORT CHARLOTTE, FL 33954

City-St-Zip: PORT CHARLOTTE, FL 33954

City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VTD () Delete Title: VTD (X) Change () Addition

Name:COLLEEN, BETHName:COLLEEN, BETHAddress:18099 BRADETTE AVE.Address:18099 BREDETTE AVE.City-St-Zip:PORT CHARLOTTE, FL 33954City-St-Zip:PORT CHARLOTTE, FL 33954

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: JON M. COLLEEN PSD 03/02/2004