2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED

Apr 22,-2004 08:00 AM ---Secretary of State **DOCUMENT # P02000129989** GULF INVESTMENTS OF NAPLES, INC. Principal Place of Business Mailing Address 2122 LA PAZ COURT 2122 LA PAZ COURT NAPLES, FL 34109 NAPLES, FL 34109 No Chg-P 01122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2085857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCARTZ, JAMES C DO NOT WRITE 2122 LA PAZ COURT NAPLES, FL 34109 IN THIS SPACE 5. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 Added to Fees U00000123822 04/22/04-80020-014-150.00 10. OFFICERS AND DIRECTORS TITLE NAME SCARTZ, JAMES C STREET ADDRESS 2122 LA PAZ COURT CffY-ST-ZP NAPLES, FL 34109 MILE NAME STREET ADDRESS CATY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE C(1Y-57-23P 33311 IN THIS SPACE NUME STREET ADDRESS C3TY-53-23P TITLE NAME STREET ADDRESS CITY-ST-ZP TILE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an objectment with an address, with all when like empowered.

Que.

FILED