

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133191

FILED
Mar 29, 2004
Secretary of State

Entity Name: GULF VISIONS, INC.

Current Principal Place of Business:

6719 S LAGOON DR
PANAMA CITY BCH, FL 32408

New Principal Place of Business:

1711 THOMAS DRIVE
PANAMA CITY BCH, FL 32408 BA

Current Mailing Address:

6719 S LAGOON DR
PANAMA CITY BCH, FL 32408

New Mailing Address:

1711 THOMAS DRIVE
PANAMA CITY BCH, FL 32408 BA

FEI Number: 05-0547090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINGATE, ALTON B
6719 S LAGOON DR
PANAMA CITY BCH, FL 32408

Name and Address of New Registered Agent:

WINGATE, ALTON B
1711 THOMAS DRIVE
PANAMA CITY BCH, FL 32408 BA

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: ALTON B. WINGATE

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WINGATE, LORETTA R PRESIDE
Address: 6719 SOUTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 BA

Title: SEC () Delete
Name: WINGATE, ALTON B SEC
Address: 6719 SOUTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 BA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WINGATE, LORETTA R PRESIDE
Address: 1711 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 BA

Title: SEC (X) Change () Addition
Name: WINGATE, ALTON B SEC
Address: 1711 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 BA

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: ALTON B. WINGATE

SEC

03/29/2004

Electronic Signature of Signing Officer or Director

Date