

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018285

FILED
Jun 16, 2004
Secretary of State

Entity Name: GULF MERIDIAN CORPORATION

Current Principal Place of Business:

310 CAROL PLACE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

310 CAROL PLACE
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 76-0724930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREADWELL, ROBERT B JR.
310 CAROL PLACE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREADWELL, REBECCA E
Address: 310 CAROL PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VP () Delete
Name: TREADWELL, ROBERT B JR
Address: 310 CAROL PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: T () Delete
Name: TREADWELL, ZACHARY H
Address: 310 CAROL PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SEC () Change (X) Addition
Name: WOOTEN, KEVIN
Address: 1016 BOB LITTLE RD. LOT #8
City-St-Zip: PANAMA CITY, FL 32404

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: ROBERT B. TREADWELL JR.

VP

06/16/2004

Electronic Signature of Signing Officer or Director

_____ Date