2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 28, 2004 8:00 am Secretary of State DOCUMENT # P03000045299 05-03-2004 90680 006 ***150.00 **GULFCOAST CONCRETE & SEAWALLS, INC.** Principal Place of Business Mailing Address 18140 BENES ROUSH ROAD BROOKSVILLE FL 34604 116857590 18140 BENES ROUSH ROAD **BROOKSVILLE FL 34604** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 808 Not Applicable Country Žiο Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) -1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 City Zip Code 9. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 After May 1 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITTLE Delete TITLE Change ■ Addition GAY, ERNEST D NAME NAME STREET ADDRESS 18140 BENES ROUSH ROAD STREET ADDRESS BROOKSVILLE FL 34604 CITY-ST-7IP CITY-ST- 7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME WILSON, WILLIE F NAME STREET ADDRESS 18140 BENES ROUSH ROAD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE FL 34604 CITY-\$1-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 eath; 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 attachment with an address, with all other like empowered. WILLIE I. WILLSON

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