

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047020

FILED
Jan 12, 2004
Secretary of State

Entity Name: GULFSTREAM RESTORATION & CONSTRUCTION, INC.

Current Principal Place of Business:

3300 NE 10 TER STE 15
POMPAN0 BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5796
LIGHTHOUSE POINT, FL 330745796

New Mailing Address:

P.O. BOX 5796
LIGHTHOUSE POINT, FL 330745796

FEI Number: 45-0514209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BCH GARDENS, FL 33064 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: D () Delete
Name: KYLE, KELLY M
Address: 3300 NE 10 TER STE 15
City-St-Zip: POMPAN0 BEACH, FL 33410

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: KYLE, KELLY M
Address: P.O. BOX 5796
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: VP () Change (X) Addition
Name: KYLE, KEITH M
Address: P.O. BOX5 796
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: KELLY M KYLE

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date