

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056484

FILED
Jul 20, 2004
Secretary of State

Entity Name: GULF CASTLE HOLDINGS, INC.

Current Principal Place of Business:

8649 N HIMES AVE UNIT 1508
TAMPA, FL 33614

New Principal Place of Business:

5993 HERON POND DR
PORT ORANGE,, FL 32128

Current Mailing Address:

8649 N HIMES AVE UNIT 1508
TAMPA, FL 33614

New Mailing Address:

5993 HERON POND DR
PORT ORANGE,, FL 32128

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KAZES, MICHAEL
8649 N HIMES AVE UNIT 1508
TAMPA, FL 33614

Name and Address of New Registered Agent:

KAZES, MARK P
5993 HERON POND DRIVE
PORT ORANGE, FL 32128

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: MARK P. KAZES

07/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAZES, MARK P
Address: 5 CURTIS AVE
City-St-Zip: RADFORD, MA 01835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAZES, MARK P
Address: 5 CURTIS AVE
City-St-Zip: BRADFORD, MA 01835

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: MARK KAZES

PRES

07/20/2004

Electronic Signature of Signing Officer or Director

Date