2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060461

Entity Name: GULF COAST CHOPPERS INC.

FILED May 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10859 EMERLD COAST PKWY 10859 EMERALD COAST PKWY

SUITE 4-325 SUITE 4-325

DESTIN, FL 32550 US DESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

10859 EMERLD COAST PKWY 10859 EMERALD COAST PKWY

SUITE 4-325 SUITE 4-325

DESTIN, FL 32550 US DESTIN, FL 32550 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT E. MCGILL, III, P.A. 36008 EMERALD COAST PKWY STE 301 DESTIN, FL 32550 US

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

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MITCHELL, STEVE
 Name:

 Address:
 10859 EMERALD COAST PKWY
 Address:

 City-St-Zip:
 DESTIN, FL 32550 US
 City-St-Zip:

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: STEVE MITCHELL P 05/12/2004