

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089008

FILED
Apr 05, 2004
Secretary of State

Entity Name: GULF AMERICAN MORTGAGE, INC.

Current Principal Place of Business:

5210 WOLF PEN WOODS DRIVE
PROSPECT, KY 40059 US

New Principal Place of Business:

12860 TREELINE COURT
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

5210 WOLF PEN WOODS DRIVE
PROSPECT, KY 40059 US

New Mailing Address:

12860 TREELINE COURT
NORTH FORT MYERS, FL 33903 US

FEI Number: 20-0160555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBERTSON, BRIAN M
2112 SE 19TH LANE
CAPE CORAL, FL 33990-474 US

Name and Address of New Registered Agent:

CULBERTSON, BRIAN M
12860 TREELINE COURT
NORTH FORT MYERS, FL 33903 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: BRIAN M CULBERTSON

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CULBERTSON, KAREN C
Address: 5210 WOLF PEN WOODS DRIVE
City-St-Zip: PROSPECT, KY 40059 US

Title: VP () Delete
Name: CULBERTSON, BRIAN M
Address: 2112 SE 19TH LANE
City-St-Zip: CAPE CORAL, FL 33990 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CULBERTSON, KAREN C
Address: 12860 TREELINE COURT
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VP (X) Change () Addition
Name: CULBERTSON, BRIAN M
Address: 12860 TREELINE COURT
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: SECR () Change (X) Addition
Name: CULBERTSON, BRIAN M
Address: 12860 TREELINE COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TRES () Change (X) Addition
Name: CULBERTSON, BRIAN M
Address: 12860 TREELINE COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

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: BRIAN M CULBERTSON

VP

04/05/2004

Electronic Signature of Signing Officer or Director

Date