2005 FOR PROFIT CORPORATION

Feb 21, 2005 8:00 am **Secretary of State ANNUAL REPORT** 02-21-2005 90072 040 ***150.00 DOCUMENT # P03000101464 GULF COAST AMERICAN FABRICATION, INC. 20013761 Principal Place of Business Mailing Address 3705 WESTVIEW DRIVE 3705 WESTVIEW DRIVE NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-2416351 Not Applicable Zip Country Country \$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 DIAZ, CARLOS A 655 HENLEY DRIVE Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 33104 City Zip Code 8. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCED TITLE □ Defete TITLE PD Chance ☐ Addition DIAZ, CARLOS A DIAZ, CARLOS A. NAME NAME 655 HENLEY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES, FL 34104 CITY-ST-ZIP NAPLES, FL 34104 VD TITLE ☐ Delete TITLE Change Addition DIAZ, MARIA D NAME STREET ADDRESS 655 HENLEY DR STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-7IP SD 5/T/p TITLE ☐ Delete TITLE Change ☐ Addition DIAZ, EDELMIRA DIAZ, EDELMIRM NAME 80 BRAMPTON LN STREET ADDRESS 80 BRAMPTON LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP NAPLES, FL 34104 TD TITLE **▼** Delete TITLE ☐ Change ☐ Addition DIAZ, FERMIN-NAME NAME STREET ADDRESS 80 BRAMPTON LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to expect the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NG OFFICER OR DIRECTOR

2-15-05

239 643-9850

Daytime Phone #

changed, or on an attachm

SIGNATURE:

FILED