

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 07, 2005
Secretary of State**

DOCUMENT# P03000104574

Entity Name: GULF COATINGS INC.

Current Principal Place of Business:

1915 CROWN PARK DRIVE
VALRICO, FL 33594

New Principal Place of Business:

326 1/2 WEST FERN ST.
TAMPA, FL 33604

Current Mailing Address:

P.O. BOX 2790
VALRICO, FL 33595

New Mailing Address:

326 1/2 WEST FERN ST.
TAMPA, FL 33604

FEI Number: 20-0253064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, ERIK C
1915 CROWN PARK DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

THE ROBBINS LAW FIRM, P.A.
2100 MLK STREET NORTH
ST. PETERSBURG, FL 33704 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: J. CHRISTOPHER ROBBINS, ESQ. 10/07/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINOR, CALVIN R
Address: 326 1/2 WEST FERN STREET
City-St-Zip: TAMPA, FL 33604

Title: V (X) Delete
Name: NELSON, ERIK C
Address: 1915 CROWN PARK DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CALVIN RAY MINOR P 10/07/2005
Electronic Signature of Signing Officer or Director Date