

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153757

Entity Name: GULFCON FLORIDA, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

2345 HILLSBORO BLVD.
SUITE 102
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2345 HILLSBORO BLVD.
SUITE 102
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-1051638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, CHARLES S
414 NE 4 STREET
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2345 WEST HILLSBORO BLVD.
SUITE 102
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

2345 WEST HILLSBORO BLVD.
SUITE 102
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GRUBER, GLENN
Address: 6383 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433 US

Title: SEC () Change (X) Addition
Name: GRUBER, GLENN
Address: 6383 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433 US

Title: TRES () Change (X) Addition
Name: GRUBER, GLENN
Address: 6383 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433 US

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: GLENN GRUBER

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date