

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044983

FILED
Jul 29, 2005
Secretary of State

Entity Name: GULF COAST TECHNOLOGY CONSULTANTS INC.

Current Principal Place of Business:

11223 CLAYRIDGE DRIVE
TAMPA, FL 33635

New Principal Place of Business:

11220 WINDSOR PLACE CIR
TAMPA, FL 33626

Current Mailing Address:

11223 CLAYRIDGE DRIVE
TAMPA, FL 33635

New Mailing Address:

11220 WINDSOR PLACE CIR
TAMPA, FL 33626

FEI Number: 11-3716981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIA, STEVEN P
11223 CLAYRIDGE DRIVE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

ELIA, STEVEN P
11220 WINDSOR PLACE CIR
TAMPA, FL 33626 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: STEVEN ELIA

07/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIA, STEVEN P
Address: 11223 CLAYRIDGE DRIVE
City-St-Zip: TAMPA, FL 33635

Title: P () Delete
Name: HERZOG, MIKE
Address: 11223 CLAYRIDGE DRIVE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELIA, STEVEN P
Address: 11220 WINDSOR PLACE CIR
City-St-Zip: TAMPA, FL 33626

Title: P (X) Change () Addition
Name: HERZOG, MIKE
Address: 11223 WINDSOR PLACE CIR
City-St-Zip: TAMPA, FL 33626

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: STEVEN ELIA

P

07/29/2005

Electronic Signature of Signing Officer or Director

Date