2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000006976 FILED GULF AGRIFINANCE, INC. 05 JAN 31 AM 10: 16 SECRETARLU STATE Principal Place of Business Mailing Address 2825 TAMIAMI TRAIL P.O. BOX 51-2116 BLDG. C PUNTA GORDA, FL 33951 PUNTA GORDA, FL 33950 01142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0383167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINSLOW, GEORGE A DO NOT WRITE 2825 TAMIAMI TRAIL BLDG C IN THIS SPACE PUNTA GORDA, FL 33950 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WINSLOW, GEORGE A NAME STREET ADDRESS 2825 TAMIAMI TRAIL, BLDG, C CITY-ST-ZIP PUNTA GORDA, FL TITLE NAME STREET ADDRESS CITY - ST - 7IP TITLE NAME STREET ADDRESS DO NOT WRITE Ctty-St-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7(P TITLE STREET ADORESS 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 supplier exal 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 truster employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #