## · 2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY -ST-ZIP

SIGNATURE:

## Jan 12, 2004 · 08:00 AM **DOCUMENT # P93000052228 Secretary of State** GULF HOUSING CORP. Principal Place of Business Mailing Address 600 CORPORATE DRIVE **600 CORPORATE DRIVE** SUITE 600 SUITE 600 FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 US 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0426403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMIERI, THOMAS J 201 S. BISCAYNE BLVD. DO NOT WRITE **SUITE 3000** IN THIS SPACE MIAMI, FL 33131 3. 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 reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18.\$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME UELLENDAHL, SVEN D U000000002075 600 CORPORATE DRIVE, #512 STREET ADDRESS 01/12/04-80037-0n2 150.nm \_ FT LAUDERDALE, FL CITY-ST-ZIP D TITLE COLLINS, JOHN D NAME STREET ADDRESS 600 CORPORATE DRIVE, #512 CITY-ST-ZIP FT LAUDERDALE, FL MLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE THE MAINE STREET ADDRESS C/7Y-ST-ZIP MEE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting 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 tustee empowered 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 with an address, with all other like empowered.

BIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

**FILED**