

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060777

FILED
Apr 22, 2005
Secretary of State

Entity Name: GULICK CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3725 SE OCEAN BLVD., SUITE 202
STUART, FL 34996 US

New Principal Place of Business:

49 SW SEMINOLE ST
SUITE 102
STUART, FL 34994 US

Current Mailing Address:

3725 SE OCEAN BLVD., SUITE 202
STUART, FL 34996 US

New Mailing Address:

49 SW SEMINOLE ST.
SUITE 102
STUART, FL 34994 US

FEI Number: 65-0521455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULICK, DAVID
3725 SE OCEAN BLVD
202
STUART, FL 34996 US

Name and Address of New Registered Agent:

GULICK, DAVID
49 SW SEMINOLE ST.
102
STUART, FL 34994 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GULICK, DAVID
Address: 3725 SE OCEAN BLVD 202
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GULICK, DAVID
Address: 49 SW SEMINOLE ST
City-St-Zip: STUART, FL 34994

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: DAVID GULICK

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date