2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092536

TARPON SPRINGS, FL 34689

City-St-Zip:

FILED Jan 19, 2004 Secretary of State

Entity Name: CATENAC GULFWYND, INC. **Current Principal Place of Business: New Principal Place of Business:** 2625 KEYSTONE RD STE 5 TARPON SPRINGS, FL 34688 US **Current Mailing Address: New Mailing Address:** 2625 KEYSTONE RD STE 5 TARPON SPRINGS, FL 34688 US FEI Number: 65-0540464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ENGLANDER, LEONARD S 5959 CENTRÁL AVE SUITE 201 ST PETERSBURG, FL 33710 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete Title: () Change () Addition Name: CATENAC, GARY M Name: 1712 RICHARD ERVIN PKWY. Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: Title: () Change () Addition () Delete Name: CATENAC, GARY M Name: 1712 RICHARD ERVIN PKWY. Address: Address:

City-St-Zip:

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: GARY M CATENAC **PRES** 01/19/2004