

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076791

FILED
Jan 23, 2004
Secretary of State

Entity Name: GULF ATLANTIC INDUSTRIAL EQUIPMENT, INC.

Current Principal Place of Business:

9469 W GREEN BAY LANE
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

8794 W. TRADEWAYS CT.
HOMOSASSA, FL 34448 US

Current Mailing Address:

9469 W GREEN BAY LANE
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

P. O. BOX 2169
CRYSTAL RIVER, FL 34423 US

FEI Number: 59-3339847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, E., STAN III
8290 N. PINEHAVEN POINT
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

MOORE, E., STAN III
P. O. BOX 2169
CRYSTAL RIVER, FL 34423 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:

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, E S III
Address: 8290 N. PINEHAVEN POINT
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: V () Delete
Name: MOORE, LISA K
Address: 8290 N. PINEHAVEN POINT
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, E S III
Address: 9469 W. GREEN BAY LANE
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: V (X) Change () Addition
Name: MOORE, LISA K
Address: 9469 W. GREEN BAY LANE
City-St-Zip: CRYSTAL RIVER, FL 34428 US

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: LISA K. MOORE

V

01/23/2004

Electronic Signature of Signing Officer or Director

Date