2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM **DOCUMENT # P96000016661 Secretary of State** 1. Entity Name GULF ATLANTIC MARKETING GROUP, INC. Principal Place of Business Mailing Address 14113 YELLOW WOOD CIRCLE 1344 MEDITERRANEAN DRIVE SUITE 132 ORLANDO, FL 32828 PUNTA GORDA, FL 33950 No Chg-P CR2E034 (10/03) 04112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3363137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENNINGTON, ROBERT A. DO NOT WRITE 1344 MEDITERRANEAN DR. SUITE 132 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PENNINGTON, ROBERT A NAME STREET ADDRESS 1530 CARILLON PARK DRIVE OVIEDO, FL 32765 CITY-ST-ZIP __U00000307132 04/15/05-80043-005 150.00 TITEF PENNINGTON, SANDRA K NAME 1530 CARILLON PARK DRIVE STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 BRANDENBURG, ROBERTA A NAME 14113 YELLOW WOOD CIRCLE STREET ADDRESS DO NOT WRITE ORLANDO, FL 32828 CITY ST-712 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 trustee 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 efforther like empowered.

SIGNATURE: ___

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ROBERT A. PENNINGTON

DN 4-11-05

941-575-9471

FILED

Daytime Phone #