2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF RRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P96000049861 1. Entity Name 04-05-2004 90070 042 ***150.00 GULF STAR BUILDERS, INC. Principal Place of Business Mailing Address 1419 29 ST 1419 29 ST **SUITE 1** SUITE 1 NICEVILLE FL 32578 NICEVILLE FL 32578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3383368 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER KIM W Street Address (P.O. Box Number is Not Acceptable) 414 ESCANABA AVE VALPARAISO FL 32580 Zip Code 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, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE, Delete TITLE Change Addition MILTON, JAMES A NAMÉ NAME 113 Dolphin Point Road STREET ADDRESS 2325 CANAL DR STREET ADDRESS CITY-ST-7IP NICEVILLE FL 32578 CITY-ST-ZIP Niceville, F1 32578 ٧S TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, KIM W NAME NAME 414 ESCANABA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . VALPARAISO FL 32580 CITY-ST-ZIP Addition TITLE □ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 reference in the reference and that my name appears in Block 10 or Block 11 if changed, or on an attachingmt with an address, withfall other like empowered.

James A. Milton 3-9-04

FILED