

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054355

Entity Name: MINCY GULF PROPERTIES, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

310 BISHOP BLVD
PERRY, FL 32347

New Principal Place of Business:

310 BISHOP BLVD
PERRY, FL 32348

Current Mailing Address:

310 BISHOP BLVD
PERRY, FL 32347

New Mailing Address:

PO BOX 261
PERRY, FL 32348

FEI Number: 59-3389125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINCY, JIMMY R
310 BISHOP BLVD.
PERRY, FL 32347 US

Name and Address of New Registered Agent:

MINCY, JIMMY R
310 BISHOP BLVD.
PERRY, FL 32348 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:

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINCY, JIMMY
Address: 310 BISHOP BLVD
City-St-Zip: PERRY, FL 32347

Title: V () Delete
Name: MINCY, NANCY
Address: 310 BISHOP BLVD
City-St-Zip: PERRY, FL 32347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: JIMMY MINCY

P

02/04/2004

Electronic Signature of Signing Officer or Director

Date