2005 FOR PROFIT CORPORATION

Jan 26, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P97000002517 GULF COAST TOWING & SALVAGE, INC. Principal Place of Business Mailing Address 3225 PLACIDA ROAD 9200 PINE COVE RD ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 59-2818492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, GREG DO NOT WRITE 9200 PINE COVE RD ENGLEWOOD, FL 34224 IN THIS SPACE 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 title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10, OFFICERS AND DIRECTORS TIME ROBERTS, GREGORY S NAME STREET ADDRESS 9200 PINE COVE RD CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE 190000195821 NAME 01/26/05-80044-013 ISB.DA STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED