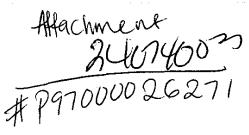
2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2004 8:00 am Secretary of State DOCUMENT # P97000026271 05-10-2004 90464 048 ***150.00 GULF COAST CONSTRUCTION OF BAY COUNTY, INC. Principal Place of Business Mailing Address 24074003 **3709 TREASURE CIRCLE** 3709 TREASURE CIRCLE PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 3. Mailing Address 2. Principal Place of Business 403 5403 SU Suite, Apt. #, etc Suite, Apt. #, etc CR2E034 (10/03) 04192004 Chg-P City & State City & State 4. FEI Number Applied For 59-3428911 Not Applicable Country. _ ___ ₋Zip Zip Country - -\$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WIGGINS, BRAIN Brian Street Address (P.O. Box Number is Not Acceptable) 3700 TREASURE CIR- 5403 SUDSET AVE. PANAMA CITY BEACH, FL 32408 City 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 or Ian red agent and little it 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 After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Addition TITLE Change WIGGINS, BRIAN NAME NAME STREET ADDRESS 3709 TREASURE CIR STREET ADDRESS CHTY-ST-ZIP PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition ANDORF, JAMES NAME NAME STREET ADDRESS 1801 MOUND AVE #5 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP TITLE TIFLE Change ☐ Addition MILLER, JASON NAME NAME STREET ADDRESS 4512 CARLA LN #X STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP TITLE TITLE ☐ Change Addition DYKE, JOHN NAME NAME STREET ADDRESS 5204 BEACH DR #A STREET ADDRESS CITY-ST-7IP PANAMA CITY, FL 32408 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 business report to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

FILED



Florida Department of State Division of Corporations PO BOX 1500 Tallahassee, FL 32302

5/6/04

Division of Corporations:

I received this form in the mail yesterday, May 5, 2004, from my CPA, Jerry Sowell. He is in the process of helping me reconcile and settle both my Personal and Corporate Taxes from the last few years. I am in the process of a divorce and the address you have is for my former (marital) home. Some things that are mailed to my old address are not being forwarded, and this was my first notice. I called my accountant today and pointed out that the May 1, 2004, deadline had past. He told me to mail in my check for \$150.00 today, with this letter of explanation. Please contact me if you need anything further.

Sincerely,

Brian C. Wiggins

Gulf Coast Construction of Bay County, Inc.

FEI Number: 59-3428911

Correct Address

Brian Wiggins

Or Sulf Coast Construction of Bay County, Inc.

5403 Sunset Ave

Fanama City Beach, FI