


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90464 048 ***150.00

DOCUMENT # P97000026271 1. Entity Name GULF COAST CONSTRUCTION OF BAY COUNTY, INC.			
Principal Place of Business 3709 TREASURE CIRCLE PANAMA CITY BEACH, FL 32408		Mailing Address 3709 TREASURE CIRCLE PANAMA CITY BEACH, FL 32408	
2. Principal Place of Business 5403 Sunset Ave Suite, Apt. #, etc.		3. Mailing Address 5403 Sunset Ave Suite, Apt. #, etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
4. FEI Number 59-3428911		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WIGGINS, BRIAN 3709 TREASURE CIR PANAMA CITY BEACH, FL 32408		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City State FL 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 <u>Brian C. Wiggins</u> DATE <u>5/6/04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WIGGINS, BRIAN 3709 TREASURE CIR PANAMA CITY BEACH, FL 32408 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANDORF, JAMES 1801 MOUND AVE #5 PANAMA CITY, FL 32405 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MILLER, JASON 4512 CARLA LN #X PANAMA CITY, FL 32405 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DYKE, JOHN 5204 BEACH DR #A PANAMA CITY, FL 32408 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 all other like empowered.			
SIGNATURE: <u>Brian C. Wiggins</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>5/6/04</u> Daytime Phone # <u>850-258-0880</u>	

24074003



04192004 Chg-P CR2E034 (10/03)

Attachment
2467400
#P97000026271

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

or < Brian Wiggins
Gulf Coast Construction of Bay County, Inc
5403 Sunset Ave
Panama City Beach, FL
32408