

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105972

FILED
Apr 29, 2004
Secretary of State

Entity Name: GULF TO BAY EQUIPMENT, INC.

Current Principal Place of Business:

15870-3 PINE RIDGE ROAD
FORT MYERS, FL 33908

New Principal Place of Business:

16266-1 SAN CARLOS BLVD
FORT MYERS, FL 33908

Current Mailing Address:

15870-3 PINE RIDGE ROAD
FORT MYERS, FL 33908

New Mailing Address:

16266-1 SAN CARLOS BLVD
FORT MYERS, FL 33908

FEI Number: 65-0810297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, CARRIE
14360 MCGREGOR BLVD.
FT. MYERS, FL 33919

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: PAYNE, CARRIE
Address: 15139 ANCHORAGE WAY
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: CLAYPOOL, CHRIS
Address: 15870-3 PINE RIDGE ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: PAYNE, BEN
Address: 15139 ANCHORAGE WAY
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: CLAYPOOL, CHRIS
Address: 14370 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919

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: CARRIE PAYNE

SR

04/29/2004

Electronic Signature of Signing Officer or Director

Date