

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022672

Entity Name: TRIZEK GULFSTREAM, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

295 N COURTENAY PKWY
28
MERRITT ISLAND, FL 32953

Current Mailing Address:

P O BOX 320637
COCOA BEACH, FL 329320637

New Principal Place of Business:

925 N COURTENAY PKWY
28
MERRITT ISLAND, FL 32953

New Mailing Address:

P O BOX 320219
COCOA BEACH, FL 329320637

FEI Number: 59-3528407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOHRR, PHILIP F
1800 WEST HIBISCUS
SUITE 138
MELBOURNE, FL 32901 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KODSI, MAURICE
Address: PO BOX 320219
City-St-Zip: COCOA BEACH, FL 329320219

Title: VPS () Delete
Name: KODSI, ROBERT
Address: PO BOX 320219
City-St-Zip: COCOA BEACH, FL 329320219

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: ROBERT D. KODSI

VPS

05/26/2005

Electronic Signature of Signing Officer or Director

Date