2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P98000068675

Principal Place of Business

MEXGULF, INC.

1318 LAFAYETTE STREET

DO NOT WRITE IN THIS SPACE

Mailing Address

CORAL CORAL, FL 33904

1318 LAFAYETTE STREET CORAL CORAL, FL 33904

FILED Mar 01, 2004 08:00 AM Secretary of State



02252004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0857357

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HILL, THOMAS W 1318 LAFAYETTE ST CAPE CORAL, FL 33904

SIGNATURE:

DO NOT WRITE 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Fit Trust Fund Contribution		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
NAME STREET ADDRESS GITY-ST-ZEP	PD TROEBS, HELGA 1318 LAFAYETTE STREET CORAL CORAL, FL 33904				Hiddoppodopa
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VD TROEBS, ULRICH 1318 LAFAYETTE STREET CORAL CORAL, FL 33904				U00000072043 03/01/04-80095-015 150.00
TITLE NAME STREET ADORESS CITY-ST-ZIP	D HILL, THOMAS W 1318 LAFAYETTE ST CAPE CORAL, FL 33904			DO	NOT WRITE
TYTLE NAME STREET ADDRESS CITY-S1-ZIP				IN '	THIS SPACE
DITLE NAME STREET ADDRESS DITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I bereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(ii), 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.					