2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000093738 GULFSTREAM ISLAND PRODUCTS, INC. Principal Place of Business Mailing Address 1400 A 10TH STREET 1400 A 10TH STREET LAKE PARK, FL 33403 LAKE PARK, FL 33403 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0871906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AZEREDO, DANIEL L DO NOT WRITE 1400 A 10TH STREET LAKE PARK, FL 33403 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000154574 95/95704 09802 017 150.88 OFFICERS AND DIRECTORS 10. TITLE AZEREDO, DANIEL L STREET ADDRESS 2992 FRENCHMENS PASSAGE CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 D TITLE NAME HARVEY, JAMES M STREET ADDRESS 5195 FOXHALL DRIVE NORTH CITY-ST-ZIP WEST PALM BEACH, FL 33417 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the Information supplied with this filling 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 trusted 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 a statutes with abother like empowered.

SIGNATURE:

CITY-ST-ZIP

IGNIN & OFFICER OR DIRECTOR

FILED