2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086247

Entity Name: GULFSTAR FUNDING, INC.

FILED Apr 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3105 W. WATERS AVE. 10014 NORTH DALE MABRY HWY.

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TAMPA, FL 33614 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

PO BOX 746 736 ISLAND WAY ATTN: G. TROYAN 411 704 704

CLEARWATER, FL 33757 CLEARWATER BEACH, FL 33767

FEI Number: 59-3602135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNOR, PATRICK M ESQ. C/O O'CONNOR & ASSOCIATES 2240 BELLEAIR ROAD #160 CLEARWATER, FL 33764 US

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:

212

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TROYAN, GARY R
 Name:
 TROYAN, GARY R

 Address:
 PO BOX 746
 Address:
 736 ISLAND WAY #704

City-St-Zip: CLEARWATER, FL 33757 City-St-Zip: CLEARWATER BEACH, FL 33767

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: GARY R. TROYAN PRES 04/08/2004