2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P99000086247** 1. Entity Name GULFSTAR FUNDING, INC. 04-13-2005 90029 023 ***150.00 Principal Place of Business Mailing Address 10014 NORTH DALE MABRY HWY. 736 ISLAND WAY ATTN: G. TROYAN **TAMPA, FL 33618** CLEARWATER BEACH, FL 33767 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-3602135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNOR, PATRICK M ESQ DO NOT WRITE C/O O'CONNOR & ASSOCIATES 2240 BELLEAIR ROAD #160-IN THIS SPACE CLEARWATER, FL 33764 8. The above named entity submits that 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 egent. 4-1-05 <u>fatnck M</u>. Connor SIGNATURE (NOTE: Registered Agent sloveture required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!) FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TILE NAME TROYAN, GARY R 736 ISLAND WAY #704 STREET ADDRESS CITY-ST-ZIP CLEARWATER BEACH, FL 33767 TITLE NAME STREET ADDRESS CITY-ST-ZIP mu NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 cett; 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 is changed, or on an attachment with an address, with all other like empowered.

FILED