2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # S33100 1. Entity Name GULF ATLANTIC INDUSTRIES OF AMERICA, INC. Principal Place of Business Mailing Address **18305 BISCAYNE BLVD** 18305 BISCAYNE BLVD SUITE 210 AVENTURA, FL 33160 **SUITE 210** AVENTURA, FL 33160

FILED Jul 02, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

06302004 CR2E034 (10/03) No Chg-P 4. FEI Numbe Applied For 65-0253574 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

RIESENBERG, RICHARD 644 E HALLANDALE BCH BLVD HALLANDALE, FL 33009

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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST LEBOVITZ 1042 S TOWN AND RIVER RD FORT MYERS, FL 33919				U00000163024 07/02/04-80001-005 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LUDWIG, ROBERT P III 174 PARK DR BAL HARBOR, FL 33154				. <u>.</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS GITY-ST-ZIP					
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 trustee empoyered to the composition of the corporation or the receiver or trustee empoyered to the corporation or the receiver or trustee empoyered to the corporation or the receiver or trustee empoyered to the corporation or the receiver or trustee empoyered.					