2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2004 08:00 AM **Secretary of State** DOCUMENT # S95610 GULF STATE MANAGEMENT, INC. Principal Place of Business Mailing Address 7640 66TH ST 7640 66TH ST PINELLAS PARK, FL 33781-3103 US PINELLAS PARK, FL 33781-3103 US No Chg-P CR2E034 (10/03) 01122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3099889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAY, VERONA P.A. DO NOT WRITE 7235 FIRST AVE S ST. PETERSBURG, FL 33707 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 oranted name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LAFKOWITZ, LARRY M. NAME STREET ADDRESS 7640 66TH ST N U00000010651 PINELLAS PARK, FL 33781 CITY-ST-ZIP 01/23/04-80006-005 150.00 TITLE LAFKOWITZ, JEFFREY B. NAME 7640 66TH ST N STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33781 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 suppliemental 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SCHING OFFICER OR DIRECTOR

FILED