2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2005 08:00 AM DOCUMENT # S95610 **Secretary of State** 1. Entity Name GULF STATE MANAGEMENT, INC. Mailing Address Principal Place of Business 7640 66TH ST 7640 66TH ST PINELLAS PARK, FL 33781-3103 US PINELLAS PARK, FL 33781-3103 US 01112005 No Chg-P CR2E034 (10/03) 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LAFKOWITZ, LARRY M. NAME STREET ADDRESS 7640 66TH_ST N U00000186488 PINELLAS PARK, FL 33781 CITY-ST-ZIP 01/21/05-80053-005 158.75 TITLE LAFKOWITZ, JEFFREY B. NAME STREET ADDRESS 7640 66TH ST N CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(f). 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 empawared 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 attach

FILED