

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07879

FILED
Apr 18, 2005
Secretary of State

Entity Name: GULF INDUSTRIES II, INC.

Current Principal Place of Business:

2750 STICKNEY PT. RD.
SUITE 201
SARASOTA, FL 34231 US

New Principal Place of Business:

5800 LAKEWOOD RANCH BLVD.
SARASOTA, FL 34240 US

Current Mailing Address:

2750 STICKNEY PT. RD.
SUITE 201
SARASOTA, FL 34231 US

New Mailing Address:

5800 LAKEWOOD RANCH BLVD.
SARASOTA, FL 34240 US

FEI Number: 65-0316997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, WILLIAM A ESQ
1432 FIRST STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOOLEY, WILLIAM R
Address: 2750 STICKNEY PT. RD, SUITE 201
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: SMITH, KENNETH D.
Address: 2750 STICKNEY RD., SUITE 201
City-St-Zip: SARASOTA, FL

Title: T () Delete
Name: MACK, WENDY L
Address: 2750 STICKNEY PT. RD, SUITE 201
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOOLEY, WILLIAM R
Address: 5800 LAKEWOOD RANCH BLVD.
City-St-Zip: SARASOTA, FL 34240 US

Title: VP (X) Change () Addition
Name: SMITH, KENNETH D
Address: 5800 LAKEWOOD RANCH BLVD
City-St-Zip: SARASOTA, FL 34240 US

Title: T (X) Change () Addition
Name: MACK, WENDY L
Address: 5800 LAKEWOOD RANCH BLVD.
City-St-Zip: SARASOTA, FL 34240 US

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: WENDY L. MACK

T

04/18/2005

Electronic Signature of Signing Officer or Director

Date