2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25158

FILED Feb 24, 2004 Secretary of State

Entity Name: GULF COAST PETROLEUM TECHNOLOGY, INC.

Current Principal Place of Business:

New Principal Place of Business:

4611 US HWY 41 SOUTH TAMPA, FL 33619 US

Current Mailing Address:

New Mailing Address:

P. O. BOX 271267 N/A TAMPA, FL 33688 US

FEI Number: 59-3114467

P. O. BOX 271267 TAMPA, FL 33688 US

FEI Number Not Applicable ()

17 WW 7 7, 1 E 00000

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WARD, SAMMY F. 2211 BELLE CHASE CIRCLE TAMPA, FL 33634 US WARD, SAMMY F PRES 2211 BELLE CHASE CIRCLE TAMPA, FL 33634 US

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: SAMMY F WARD

02/24/2004

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARD, SAMMY F.,
Address: 2211 BELLE CHASE C

City-St-Zip:

2211 BELLE CHASE CIR TAMPA, FL 33634 Title: PD (X) Change () Addition
Name: WARD, SAMMY F PRES
Address: 2211 BELLE CHASE CIR
City-St-Zip: TAMPA, FL 33634

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: SAMMY F WARD PRES 02/24/2004

Electronic Signature of Signing Officer or Director

Date