

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27526

FILED
Jul 15, 2005
Secretary of State

Entity Name: GULF COAST FIBRES, INC.

Current Principal Place of Business:

4503 WOODLAND CORPORATE BLVD
300
TAMPA, FL 33614 US

New Principal Place of Business:

8196 WOODLAND CENTER BLVD
TAMPA, FL 33614 US

Current Mailing Address:

4503 WOODLAND CORPORATE BLVD
300
TAMPA, FL 33614 US

New Mailing Address:

8196 WOODLAND CENTER BLVD
TAMPA, FL 33614 US

FEI Number: 59-3123481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATHER, LAURA
101 E KENNEDY BLVD
STE 2700
TAMPA, FL 33602 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: WARD, BARRY T.
Address: 10516 GREENCREST DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY WARD

P

07/15/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date