2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005092

Entity Name: GULFSHORE PLAYHOUSE, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 BAYFRONT PLACE 410 BAYFRONT PLACE

#2501 #2401

NAPLES, FL 341026466 NAPLES, FL 341026466

Current Mailing Address: New Mailing Address:

410 BAYFRONT PLACE 410 BAYFRONT PLACE #2501 #2401

NAPLES, FL 341026466 NAPLES, FL 341026466

FEI Number: 90-0178566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRIDER, JOHN
410 BAYFRONT PLACE
#2501

COURY, KRISTEN
410 BAYFRONT PLACE
#2401

#2501 #2401 NAPLES, FL 341026466 US NAPLES, FL 341026466 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: KRISTEN COURY 04/25/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D/C (X) Change () Addition

Name: CRIDER, JOHN Name: CRIDER, JOHN Address: 410 BAYFRONT PLACE #2501 Address: 5571 LAGO VILLIAGE WAY

City-St-Zip: NAPLES, FL 341026466 Address: S57 LAGO VILLIAGE WAY

Title: D () Delete Title: D/S (X) Change () Addition Name: COURY, KRISTEN Name: COURY, KRISTEN

 Address:
 620 MCDANIEL
 Address:
 410 BAYFRONT PLACE #401

 City-St-Zip:
 SUN CUTY CENTER, FL 33573
 City-St-Zip:
 NAPLES, FL 341026466

Title: D () Delete Title: D/T (X) Change () Addition

 Name:
 RICCI, PATRICK
 Name:
 RICCI, PATRICK J

 Address:
 26 MARCEL ROAD
 Address:
 5860 CLOUDSTONE COURT

City-St-Zip: CLIFTON PARK, NY 12065 City-St-Zip: NAPLES, FL 34119

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK J RICCI T 04/25/2005