

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003461

FILED
Feb 08, 2005
Secretary of State

Entity Name: GULF COAST BUILDERS EXCHANGE, INC.

Current Principal Place of Business:

1487 2ND ST
STE B
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1487 2ND ST
STE B
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0847186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JOHN J III
7015 PROFESSIONAL PRWY EAST
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

BURKHART, GREGORY M
2312 58TH AVENUE EAST
BRADENTON, FL 34203 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: GREGORY M BURKHART 02/08/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDESTY, RALPH
Address: 1501 N. LIME AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: V () Delete
Name: ZIRKELBACH, ALAN
Address: 1415 10TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: S () Delete
Name: ANDERSON, MARK M
Address: P O BOX 78
City-St-Zip: ONECO, FL 34264

Title: V () Delete
Name: BURKHART, GREGORY M
Address: 2312 58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: WALTER, THOMAS R AIA
Address: 2 N TAMiami TRAIL, SUITE 606
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: WELCH, JOSEPH J
Address: 1727 SECOND STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOBBITT, RUSS
Address: 2301 RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34237

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

Title: V (X) Change () Addition
Name: ANDERSON, MARK M
Address: P O BOX 78
City-St-Zip: ONECO, FL 34264

Title: D (X) Change () Addition
Name: HICKS, DAVID
Address: 7011 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

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

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

SIGNATURE: GREGORY M. BURKHART CH 02/08/2005
Electronic Signature of Signing Officer or Director Date