

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 8:00 am
Secretary of State

01-12-2004 90002 028 ***158.75

DOCUMENT # P03000029839	
1. Entity Name GULF COAST CONSTRUCTION OF N.W. FLORIDA, INC.	

44000643



01062004 Chg-P CR2E034 (10/03)

Principal Place of Business 3749-D GULF BREEZE PKWY #340 GULF BREEZE, FL 32563	Mailing Address 3749-D GULF BREEZE PKWY #340 GULF BREEZE, FL 32563
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2. Principal Place of Business 3749-D Gulf Breeze Pkwy.	3. Mailing Address 3749-D Gulf Breeze Pkwy.
Suite, Apt. #, etc. #304	Suite, Apt. #, etc. #304

City & State Gulf Breeze, FL 32563	City & State Gulf Breeze, FL 32563
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Zip 32563	Country USA	Zip 32563	Country USA
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4. FEI Number 57-1162511	Applied For Not Applicable
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5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
ELLZEY, KENNETH W JR 1100 FT PICKENS BLVD UNIT B-7 PENSACOLA BCH, FL 32561	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

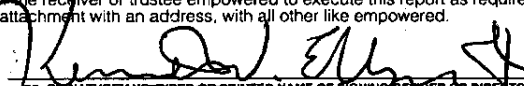
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE Director/President ☐ Delete	TITLE ☐ Change ☐ Addition	TITLE Kenneth W. Ellzey, Jr.	TITLE ☐ Change ☐ Addition
NAME Kenneth W. Ellzey, Jr.	NAME	NAME	NAME
STREET ADDRESS 1100 Ft. Pickens Blvd Unit B-7	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY-ST-ZIP Pensacola Beach, FL 32561	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP
TITLE ☐ Delete	TITLE ☐ Change ☐ Addition	TITLE ☐ Delete	TITLE ☐ Change ☐ Addition
NAME	NAME	NAME	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP
TITLE ☐ Delete	TITLE ☐ Change ☐ Addition	TITLE ☐ Delete	TITLE ☐ Change ☐ Addition
NAME	NAME	NAME	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP
TITLE ☐ Delete	TITLE ☐ Change ☐ Addition	TITLE ☐ Delete	TITLE ☐ Change ☐ Addition
NAME	NAME	NAME	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 
Kenneth W. Ellzey, Jr.
Date: **1/6/2004** Daytime Phone #: **850-932-4840**

Attachment

EMMANUEL, SHEPPARD & CONDON

ATTORNEYS AT LAW

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WILLIAM S. MEADOR

JOHN W. MONROE, JR.
P. MICHAEL PATTERSON
PHILLIP A. PUGH
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T. SHANE ROWE
CRYSTAL COLLINS SPENCER
WARREN R. TODD
CHARLES P. YOUNG

WM. DOUGLAS MARSH, OF COUNSEL
ALAN C. SHEPPARD, OF COUNSEL

January 8, 2004

Sender's Facsimile No. (850) 434-7163

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Gulf Coast Construction and Development Corporation of
N.W. Florida, Inc.
Document no. P03000029839
Our File No. E945-92661

Ladies & Gentlemen:

Enclosed is the 2004 For Profit Corporation Annual Report. Also enclosed is check 6065 made payable to the Florida Department of State in the amount of \$158.75, representing payment of the filing fee and a Certificate of Status.

Should you have any questions, please contact the undersigned. Thank you for your kind consideration.

Sincerely,



Lydia Brackett
Legal Assistant

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Enclosure

U:\DJ\Gulf Coast Const\Letters\FDept Financial Services.doc