2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2004
Secretary of State

DOCUMENT# P03000072092

Entity Name: GULF AMERICA PROPERTIES INC

Current Principal Place of Business:

709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EMPERT, RICHARD C
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

GOLAB, FRANK
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 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: FRANK GOLAB 05/16/2004
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: EMBERT, RICHARD C
Address: 709 CAPE CORAL PKWY WEST
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Delete
Name: GOLAB, FRANK
Address: 709 CAPE CORAL PKWY WEST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: WHETSELL, RONALD
Address: 709 CAPE CORAL PKWY WEST
City-St-Zip: CAPE CORAL, FL 33914

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: RONALD WHETSELL P 05/16/2004
Electronic Signature of Signing Officer or Director Date