

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080308

FILED
Aug 03, 2004
Secretary of State

Entity Name: GULF COAST MORTGAGE OF NAPLES, INC.

Current Principal Place of Business:

3652 TAMIAMI TRAIL N
SUITE 208
NAPLES, FL 34103

New Principal Place of Business:

2335 9TH ST N
SUITE 407
NAPLES, FL 34103

Current Mailing Address:

3652 TAMIAMI TRAIL N
SUITE 208
NAPLES, FL 34103

New Mailing Address:

2335 9TH ST N
SUITE 407
NAPLES, FL 34103

FEI Number: 54-2118779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSTD () Delete
Name: WINGATE, KENNETH W
Address: 3652 TAMIAMI TRAIL N SUITE 108
City-St-Zip: NAPLES, FL 34103

Title: VD () Delete
Name: OSTROWSKI, JANE V
Address: 3652 TAMIAMI TRAIL N SUITE 108
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WINGATE, KENNETH W
Address: 2335 9TH ST N STE 407
City-St-Zip: NAPLES, FL 34103

Title: VD (X) Change () Addition
Name: OSTROWSKI, JANE V
Address: 2335 9TH ST N STE 407
City-St-Zip: NAPLES, FL 34103

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: KENNETH W WINGATE

PRES

08/03/2004

Electronic Signature of Signing Officer or Director

Date