

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040415

FILED
Jan 06, 2005
Secretary of State

Entity Name: GULF SHORE INVESTMENTS, INC.

Current Principal Place of Business:

4901 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4901 TAMIAMI TRAIL NORTH
SUITE 265
NAPLES, FL 34103 US

New Mailing Address:

4901 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

FEI Number: 65-0418718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

US INVESTOR SERVICES, INC.
4901 TAMIAMI TRAIL NORTH
NAPLES, FL 341033010 US

Name and Address of New Registered Agent:

US INVESTOR SERVICES, INC.
4901 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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: RAINER FILTHAUT 01/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FILTHAUT, RAINER N
Address: 2680 LANTERN LANE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FILTHAUT, RAINER N
Address: 4901 TAMIAMI TRAIL N.
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: RAINER N. FILTHAUT D 01/06/2005

Electronic Signature of Signing Officer or Director Date