

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310399

FILED
Jan 05, 2005
Secretary of State

Entity Name: GREAT AMERICAN LAND & SEA DEVELOPMENT CORP

Current Principal Place of Business:

9655 E BAY HARBOUR RD
6N
BAL HARBOUR, FL 33154

New Principal Place of Business:

9655 E. BAY HARBOR DRIVE
6 NORTH
BAY HARBOUR, FL 33154

Current Mailing Address:

9655 E BAY HARBOUR RD
6N
BAL HARBOUR, FL 33154

New Mailing Address:

9655 E. BAY HARBOUR DRIVE
6 NORTH
BAL HARBOUR, FL 33154

FEI Number: 59-0613194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, RICHARD B.
9655 E BAY HARBOUR DR
6N
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

DOYLE, RICHARD B PD
9655 E. BAY HARBOUR DRIVE
6 NORTH
BAYHARBOR, FL 33154 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: RICHARD B. DOYLE

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOYLE, RICHARD B.,
Address: 158 CAMDEN DR
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DOYLE, JAMES E.,
Address: 158 CAMDEN DR
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DOYLE, THEODORE
Address: 3241 NE 38TH STREET
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOYLE, RICHARD B PD
Address: 9655 E. BAY HARBOR DRIVE, 6 NORTH
City-St-Zip: BAY HARBOR, FL 33154

Title: D (X) Change () Addition
Name: DOYLE, JAMES E D
Address: 555 N.E. 34 STREET
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: DOYLE, THEODORE A D
Address: 3241 NW 38TH STREET
City-St-Zip: MIAMI, FL 33142

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: RICHARD B. DOYLE

PD

01/05/2005

Electronic Signature of Signing Officer or Director

Date