

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561227

FILED
Mar 09, 2004
Secretary of State

Entity Name: GULF HARBOR DEVELOPMENT, INC.

Current Principal Place of Business:

3401 BONITA BEACH ROAD
STE 109
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

3401 BONITA BEACH ROAD
STE 109
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

8350 ESTERO BLVD
UNIT #234
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

2338 IMMOKALEE ROAD
STE 131
NAPLES, FL 34110 US

FEI Number: 59-1803839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMEI, ANTHONY R
8350 ESTERO BLVD.
APT. 234
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

TOMEI, ANTHONY R
8350 ESTERO BLVD.
UNIT #234
FORT MYERS BEACH, FL 33931 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: ANTHONY R. TOMEI

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TOMEI, ANTHONY R
Address: 8350 ESTERO BLVD. APT. 234
City-St-Zip: FT MYERS BEACH, FL 33931

Title: VP () Delete
Name: BRUNOLI, FRED J
Address: 2316 PICCADILLY CIRCUS
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY R. TOMEI

PRES

03/09/2004

Electronic Signature of Signing Officer or Director

Date