

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633964

FILED
Jun 30, 2005
Secretary of State

Entity Name: GULF PROPERTIES OF ESCAMBIA, INC.

Current Principal Place of Business:

1087 DOWNTOWNER BLVD.
SUITE 800
MOBILE, AL 36609 US

New Principal Place of Business:

Current Mailing Address:

1087 DOWNTOWNER BLVD.
SUITE 800
MOBILE, AL 36609 US

New Mailing Address:

FEI Number: 63-0713472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMANUEL, PATRICK G
30 SOUTH SPRING STREET
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HACKMAN, HERB
Address: PO BOX 201
City-St-Zip: ATMORE, AL 36504

Title: VPS () Delete
Name: EARHART, FRED
Address: 507 MARINERS PLAZA BLVD
City-St-Zip: MANDEVILLE, LA 70448

Title: T () Delete
Name: GLEASON, THOMAS S.
Address: 1087 DOWNTOWNER BLVD. STE 800
City-St-Zip: MOBILE, AL 36609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS S. GLEASON

MR

06/30/2005

Electronic Signature of Signing Officer or Director

Date