

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90095 046 ***150.00

DOCUMENT # F03000006095

1. Entity Name
GULF BREEZE FL CAPITAL, INC.



Principal Place of Business
**2635 E. MILLBROOK ROAD
RALEIGH, NC 27604**

Mailing Address
**P.O. BOX 26006
RALEIGH, NC 27611**

14005555



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04072004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
APPLIED FOR 20-0324825

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME LAVRACK, WAYNE D
STREET ADDRESS 2635 E. MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27604

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME KUYKENDALL, WILLIAM D
STREET ADDRESS 2635 E. MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27604

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME GARDNER, JOHN W
STREET ADDRESS 2635 E. MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27604

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME GUIRLINGER, RICHARD B
STREET ADDRESS 2635 E. MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27604

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME GARRISON, CHARLES E
STREET ADDRESS 2635 E. MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27604

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME JOHNSON, J. HINES III
STREET ADDRESS 2635 E. MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27604

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CA

CHARLES E. GARRISON

4/7/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #