2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F20667 1. Entity Name 04-26-2004 90556 025 ***150.00 GULFSHORE PROPERTIES, INC. Principal Place of Business Mailing Address 330 RUCKEL DRIVE NICEVILLE FL 32578 330 RUCKEL DRIVE NICEVILLE FL 32578 2. Principal Place of Business 115 Garnet Place 3. Mailing Address 115 Garnet Place Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State 4. FEI Number Applied For City & State 59-2078996 Destin, <u>Destin,</u> Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32543 Fee Required Okaloosa 32541 Okaloosa 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAFNER, ROBERT R Street Address (P.O. Box Number is Not Acceptable) 330 RUCKEL DRIVE NICEVILLE FL 32578 ^{City} Destin 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. + am familiar with, and accept the obligations of registered agent. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition HAFNER, ROBERT R. NAME NAME STREET ADDRESS 330 RUCKEL DRIVE 115 Garnet Place STREET ADDRESS CITY-ST-7IP NICEVILLE FL 32578 CITY-ST-7IP Destin, FL 32541 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete TITLE __ Change -Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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.

FILED