

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33822

Entity Name: GULF ISLAND YACHTS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

% TERRY J TOPJUN
3001 14TH STREET WEST
BRADENTON, FL 34205

Current Mailing Address:

PO BOX 730
CORTEZ, FL 34215

New Principal Place of Business:

% TERRY J TOPJUN
590 BRIGHTSTONE WAY
SEVIERVILLE, TN 37876

New Mailing Address:

PO BOX 4487
SEVIERVILLE, TN 37864

FEI Number: 59-2186968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPJUN, TERRY J
3001 14TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

TOPJUN, JEFFREY J
1513 21ST STREET W
BRADENTON, FL 34205 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: JEFFREY J. TOPJUN

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: TOPJUN, TERRY J,
Address: 3001 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: DVS () Delete
Name: TOPJUN, PAULA,
Address: 3001 14TH ST W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: TOPJUN, TERRY J,
Address: 590 BRIGHTSTONE WAY
City-St-Zip: SEVIERVILLE, TN 37876

Title: DVS (X) Change () Addition
Name: TOPJUN, PAULA,
Address: 590 BRIGHTSTONE WAY
City-St-Zip: SEVIERVILLE, TN 37876

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: TERRY J. TOPJUN

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04/13/2005

Electronic Signature of Signing Officer or Director

Date