

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002206

Entity Name: GP PINELLAS, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

ONE SIERRAGATE PLAZA, SUITE C-275
ROSEVILLE, CA 95678

New Principal Place of Business:

ONE SIERRAGATE PLAZA, SUITE A-130
ROSEVILLE, CA 95678

Current Mailing Address:

ONE SIERRAGATE PLAZA, SUITE C-275
ROSEVILLE, CA 95678

New Mailing Address:

25400 US HIGHWAY 19 NORTH, SUITE 116
CLEARWATER, FL 33763

FEI Number: 68-0418900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODIN, JANIE
% SOUTHPORT FINANCIAL SERVICES
3000 GULF-TO-BAY BOULEVARD, SUITE 404
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

CANTU, DAVID O
25400 US HIGHWAY 19 NORTH, SUITE 116
CLEARWATER, FL 33763 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: DAVID O. CANTU

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, SUE
Address: 1 SIERRAGATE PLAZA - C-275
City-St-Zip: ROSEVILLE, CA 95678

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, SUE
Address: ONE SIERRAGATE PLAZA - A-130
City-St-Zip: ROSEVILLE, CA 95678

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: SUE GARCIA

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date