

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67762

FILED
Apr 25, 2005
Secretary of State

Entity Name: GULFSTREAM PROPERTIES OF SO. FLORIDA, INC.

Current Principal Place of Business:

% KENNETH A. STRAND
1881 NE 26TH STREET
WILTON MANORS, FL 33305

New Principal Place of Business:

% KENNETH A. STRAND
1881 NE 26TH STREET, #212
WILTON MANORS, FL 33305

Current Mailing Address:

% KENNETH A. STRAND
1881 NE 26TH STREET
WILTON MANORS, FL 33305

New Mailing Address:

% KENNETH A. STRAND
1881 NE 26TH STREET, #212
WILTON MANORS, FL 33305

FEI Number: 59-2343259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAND, KENNETH A.
1881 NE 26TH STREET
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

STRAND, KENNETH A.
1881 NE 26TH STREET
#212
WILTON MANORS, FL 33305 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: KENNETH A. STRAND, PTD

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STRAND, KENNETH A.,
Address: 172 NURMI DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VSD () Delete
Name: STRAND, CAROL L.,
Address: 172 NURMI DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH A. STRAND

PTD

04/25/2005

Electronic Signature of Signing Officer or Director

Date