

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51285

FILED
Apr 19, 2004
Secretary of State

Entity Name: GULFCOAST REALTY ENTERPRISES, INC.

Current Principal Place of Business:

6337 MEMORIAL HWY
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

6337 MERMORIAL HWY
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 59-2545127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, GEORGE V
10635 HATTERAS DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARD, GEORGE V
Address: 10635 HATTERAS DRIVE
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: RICHARD, MARY ANN
Address: 10635 HATTERAS DRIVE
City-St-Zip: TAMPA, FL 33615

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: MARY ANN RICHARD

VP

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date