

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 04, 2005
Secretary of State**

DOCUMENT# H51285

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 MEMORIAL 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, MARYANN
10635 HATTERAS DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

PATTERSON, JANET L
P.O. BOX 27251 SR 54 #B14
WESLEY CHAPEL, FL 33543 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: JANET PATTERSON 11/04/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARD, MARYANN
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: P (X) Change () Addition
Name: GILBERT, RICHARD
Address: 6337 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Change () Addition
Name: PATTERSON, JANET L
Address: P.O.. BOX 27251 SR 54 #B14
City-St-Zip: TAMPA, FL 33615

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: JANET PATTERSON VP 11/04/2005
Electronic Signature of Signing Officer or Director Date