

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03787

FILED
Jan 14, 2005
Secretary of State

Entity Name: GULFSHORE SPORT STORE, INC.

Current Principal Place of Business:

C/O KATHY MCKENNA
7686 - 49TH STREET NORTH
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

C/O KATHY MCKENNA
7686 - 49TH STREET NORTH
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-2048214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKENNA, MIKE
7900 9TH AVE. SOUTH
ST. PETERSBURG, FL 33707 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: MCKENNA, MICHAEL A.
Address: 7686 49TH ST. NO
City-St-Zip: PINELLAS PARK, FL

Title: ST () Delete
Name: MCKENNA, KATHY A.
Address: 7686 49TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL

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: KATHY A. MCKENNA

ST

01/14/2005

Electronic Signature of Signing Officer or Director

_____ Date