


**2005 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT**

DOCUMENT # J20693
1. Entity Name
GULF BAY MARKETING GROUP, INC.



Principal Place of Business: **3200 TAMiami TRAIL N SUITE 200 NAPLES, FL 34103 US**
Mailing Address: **3200 TAMiami TRAIL N SUITE 200 NAPLES, FL 34103 US**

2. Principal Place of Business: Suite, Apt. #, etc.
3. Mailing Address: Suite, Apt. #, etc.

City & State

Zip Country

FILED
05 MAY 17 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



05052005 Chg-P CR2E034 (10/03)

4. FEI Number: **59-2690520**
Applied For: Not Applicable:

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
WOODWARD, MARK J.
3200 TAMiami TRAIL N
SUITE 200
NAPLES, FL 34103

7. Name and Address of New Registered Agent
Name: _____
Street Address (P.O. Box Number is Not Acceptable): _____
City: _____ **FL** Zip Code: _____

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE: _____

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PD
NAME: FERRAO, AUBREY Delete
STREET ADDRESS: 3470 CLUB CENTER BLVD
CITY-ST-ZIP: NAPLES, FL 34114

Change Addition
200055375902
05/26/05--01052--004 **70.00

TITLE: VP
NAME: DINARDO, ANTHONY Delete
STREET ADDRESS: 3470 CLUB CENTER BLVD
CITY-ST-ZIP: NAPLES, FL 34114

TITLE: President, Director
NAME: DiNardo, Anthony Change Addition
STREET ADDRESS: 3470 Club Center Boulevard
CITY-ST-ZIP: Naples, FL 34114

TITLE: SD
NAME: WOOWARD, MARK J Delete
STREET ADDRESS: 3200 TAMiami TRAIL N #200
CITY-ST-ZIP: NAPLES, FL 34103

Change Addition

TITLE: TD
NAME: PARISI, JOSEPH L Delete
STREET ADDRESS: 3470 CLUB CENTER BLVD
CITY-ST-ZIP: NAPLES, FL 34114

TITLE: Vice Pres, Treas, Dir
NAME: Parisi, Joseph L. Change Addition
STREET ADDRESS: 3470 Club Center Boulevard
CITY-ST-ZIP: Naples, FL 34114

Delete

Change Addition

Delete

Change Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Anthony DiNardo* Date: 5/10/05 (239) 732-9400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

Anthony DiNardo, President