

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81167

FILED
Jun 28, 2005
Secretary of State

Entity Name: GULF BEACH STRIP CENTER, INC.

Current Principal Place of Business:

6340-6390 GULF BLVD
ST PETERSBURG, FL 33706 US

New Principal Place of Business:

6340-6390 GULF BLVD
ST PETE BEACH, FL 33706 US

Current Mailing Address:

5920 BAHIA HONDA WAY N
SAINT PETERSBURG, FL 33706 US

New Mailing Address:

5920 BAHIA HONDA WAY N
SAINT PETE BEACH, FL 33706 US

FEI Number: 59-3026167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, KAREN S
2816 BEACH BLVD
SAINT 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HAAS-BLECKLEY, BETTY, J
Address: 5920 NO BAHIA HONDA WAY
City-St-Zip: ST PETERSBURG BCH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HAAS-BLECKLEY, BETTY, J
Address: 5920 BAHIA HONDA WAY NORTH
City-St-Zip: ST PETE BEACH, FL 33706

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: BETTY J. HAAS-BLECKLEY

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06/28/2005

Electronic Signature of Signing Officer or Director

Date