

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94163

FILED
Jan 31, 2004
Secretary of State

Entity Name: GULF REALTY & ASSOCIATES, INC.

Current Principal Place of Business:

1960 BEACH RD.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1960 BEACH RD.
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0074594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPPELL, FRANK D JR
1960 BEACH RD.
ENGLEWOOD, FL 34223

Name and Address of New Registered Agent:

CHAPPELL, FRANK B JR
1960 BEACH RD.
ENGLEWOOD, FL 34223

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: FRANK B. CHAPPELL, JR.

01/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAPPELL, FRANK B
Address: 1960 BEACH RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: P () Delete
Name: CHAPPELL, JEAN C
Address: 1960 BEACH RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHAPPELL, FRANK B
Address: 1960 BEACH RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: SEC. (X) Change () Addition
Name: CHAPPELL, JEAN C
Address: 1960 BEACH RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Change (X) Addition
Name: CHAPPELL, MARTIN P
Address: 1960 BEACH ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Change (X) Addition
Name: MILLER, DENNIS J
Address: 1960 BEACH ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Change (X) Addition
Name: CHAPPELL, BENJAMIN S
Address: 1960 BEACH ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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: FRANK B. CHAPPELL, JR.

PRES

01/31/2004

Electronic Signature of Signing Officer or Director

Date