

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005784

FILED
Jul 28, 2004
Secretary of State

Entity Name: GULFPORT MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

GULFPORT ART VILLAGE COURTYARD
2908 1/2 BEACH BLVD.
GULFPORT, FL 33707 US

New Principal Place of Business:

EMILY'S FRAMERY/GALLERY
2904 BEACH BLVD.
GULFPORT, FL 33707 US

Current Mailing Address:

GULFPORT ART VILLAGE COURTYARD
2908 1/2 BEACH BLVD.
GULFPORT, FL 33707 US

New Mailing Address:

EMILY'S FRAMERY/GALLERY
2904 BEACH BLVD.
GULFPORT, FL 33707 US

FEI Number: 11-1111111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREA, ROYCE
4816 YARMOUTH AVE SOUTH
ST. PETERSBURG, FL 33711 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

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: ROYCE, ANDREA A
Address: 4816 YARMOUTH AVE S.
City-St-Zip: ST. PETERSBURG, FL 33711 US

Title: DIR () Delete
Name: FREY, JAMES
Address: 5215 27TH AVE S.
City-St-Zip: GULFPORT, FL 33707 US

Title: DIR () Delete
Name: MCCUE, MICHAEL
Address: 3129 BEACH BLVD. S
City-St-Zip: GULFPORT, FL 33707 US

Title: DIR () Delete
Name: SMITH, BARON
Address: 5959 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33710 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: KITTLE, ROD
Address: 620 SHORE BLVD #912
City-St-Zip: GULFPORT, FL 33707 US

Title: DIR (X) Change () Addition
Name: ROSSO, LORI
Address: 5701 SHORE BLVD.
City-St-Zip: GULFPORT, FL 33707 US

Title: DIR (X) Change () Addition
Name: MCCUE, MICHAEL
Address: 3129 BEACH BLVD
City-St-Zip: GULFPORT, FL 33707 US

Title: DIR (X) Change () Addition
Name: KANE, HELGA
Address: 5501 SHORE BLVD
City-St-Zip: GULFPORT, FL 33707 US

Title: DIR () Change (X) Addition
Name: GOODWIN, EMILY TREASUR
Address: 4806 CORONADO WAY SO.
City-St-Zip: GULFPORT, FL 33711

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMILY GOODWIN

DIR

07/28/2004

Electronic Signature of Signing Officer or Director

Date