

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001743

FILED
Apr 19, 2005
Secretary of State

Entity Name: GATEWAY TO FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

10760 KAREN GALE LANE
JACKSONVILLE, FL 322252928

New Principal Place of Business:

Current Mailing Address:

12974 BEARPAW PLACE
JACKSONVILLE, FL 32246 US

New Mailing Address:

4516 HANOVER PARK DRIVE
JACKSONVILLE, FL 32224-860 US

FEI Number: 59-3503620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRISON, THOMAS R
12974
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

MORRISON, FRANKLIN R JR.
4516 HANOVER PARK DR
JACKSONVILLE, FL 32234 US

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: FRANKLIN R. MORRISON, JR.

04/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARRISON, THOMAS R
Address: 12974 BEARPAW PLACE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: YERKES, EUGENE
Address: 1742 LORD BYRON LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: S () Delete
Name: HILYARD, JANICE
Address: 10809 SKYLARK DRIVE
City-St-Zip: JACKSONVILLE, FL 322573622

Title: D () Delete
Name: TEIGHLAND, GEORGE
Address: 10760 KAREN GALE LANE
City-St-Zip: JACKSONVILLE, FL 322252928

Title: T () Delete
Name: LARSON, KAREN
Address: 4013 MORESBURH COURT EAST
City-St-Zip: JACKSONVILLE, FL 322578997

Title: D () Delete
Name: TEIGLAND, BEVERLY
Address: 10760 KAREN GALE LANE
City-St-Zip: JACKSONVILLE, FL 322252928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRISON, FRANKLIN R JR.
Address: 4516 HANOVER PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 322248605 US

Title: D (X) Change () Addition
Name: YERKES, EUGENE
Address: 1742 LORD BYRON LANE
City-St-Zip: JACKSONVILLE, FL 322230800 US

Title: S (X) Change () Addition
Name: BRYNILDSON, DAVID
Address: 10532 TANGLEWOOD DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 322576441 US

Title: D (X) Change () Addition
Name: TEIGHLAND, GEORGE
Address: 10760 KAREN GALE LANE
City-St-Zip: JACKSONVILLE, FL 322252928 US

Title: T (X) Change () Addition
Name: LARSON, KENT
Address: 4013 MORESBURH COURT EAST
City-St-Zip: JACKSONVILLE, FL 322578997 US

Title: D (X) Change () Addition
Name: TEIGLAND, BEVERLY
Address: 10760 KAREN GALE LANE
City-St-Zip: JACKSONVILLE, FL 322252928 US

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: FRANKLIN R. MORRISON, JR.

MR.

04/19/2005

Electronic Signature of Signing Officer or Director

Date