2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P00000055932 MCCALL'S BEACH CASTLE GULFSIDE CORP. Principal Place of Business Mailing Address 5310 GULF OF MEXICO DRIVE 5310 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1020009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent GREGORIA, RIC ESQ. DO NOT WRITE 200 S. ORANGE AVENUE SARASOTA, FL 34236 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTF, Registered Agent signature required when releases no) DATE FILE NOW!!! FEE 18 \$150,00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS DILE DT NAME MCCALL, DANIEL B STREET ADDRESS 5310 GULF OF MEXICO DRIVE CITY-ST-ZIP LONGBOAT KEY, FL 34228 DP TITLE MCCALL, JEAN M NAME STREET ADDRESS 5310 GULF OF MEXICO DR CITY-ST-ZIP LONGBOAT KEY, FL 34228 DV TITLE NAME MCCALL, SANDRA R STREET ADDRESS 5310 GULF OF MEXICO DO NOT WRITE CITY-ST-ZIP LONGBOAT KEY, FL 34228 IN THIS SPACE TITLE MCCALL, JOHN K NAME STREET ADDRESS 5310 GULF OF MEXICO CDY-ST-7P LONGBOAT KEY, FL 34228 TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-7IP 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 cath; 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

FILED