

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078975

FILED
Jan 20, 2005
Secretary of State

Entity Name: GULFCOAST CONSULTING GROUP, INC.

Current Principal Place of Business:

6325 PRESIDENTIAL CT.
3
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8632 LAKE FRONT COURT
FT MYERS, FL 33908

New Mailing Address:

6325 PRESIDENTIAL CT.
3
FT MYERS, FL 33908

FEI Number: 65-1037440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, EDWARD A
17274 SAN CARLOS BLVD STE 202
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

FORRESTER, JAMES H
1429 COLONIAL BLVD.
201
FT. MYERS, FL 33907 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: JAMES H FORRESTER

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BYRD, RICHARD
Address: 8632 LAKE FRONT COURT
City-St-Zip: FT MYERS, FL 33908

Title: D () Delete
Name: BYRD, SUSAN
Address: 8632 LAKE FRONT COURT
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BYRD, RICHARD
Address: 8632 LAKE FRONT COURT
City-St-Zip: FT MYERS, FL 33908

Title: VT (X) Change () Addition
Name: BYRD, SUSAN
Address: 8632 LAKE FRONT COURT
City-St-Zip: FT MYERS, FL 33908

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: SUSAN E BYRD

VS

01/20/2005

Electronic Signature of Signing Officer or Director

Date