

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008956

FILED
Feb 28, 2005
Secretary of State

Entity Name: GULF COAST MORTGAGE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2500 S. DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2500 S. DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1064517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, TAMMI E
4817 SW 8TH PL.
APT. 203
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

LEE, ANTHONY E
1108 NW 40TH PLACE
CAPE CORAL, FL 33993 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: ANTHONY E. LEE

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LEE, TAMMI E
Address: 4817 SW 8TH PL. #203
City-St-Zip: CAPE CORAL, FL 33990

Title: P () Delete
Name: LEE, ANTHONY E
Address: 2654 SHRIVER DR.
City-St-Zip: FORT MYERS, FL 33901

Title: V (X) Delete
Name: WEAVER, SHIRLEY
Address: 3207 SKYLINE BLVD.
City-St-Zip: CAPE CORAL, FL 33914

Title: T () Delete
Name: LEE, WILLIAM W
Address: 1812 SE 8 ST
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Delete
Name: PRINTY, JAMES F JR.
Address: 3817 COUNTRY CLUB DRIVE #2
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LEE, TAMMI E
Address: 4817 SW 8TH PL. #203
City-St-Zip: CAPE CORAL, FL 33914

Title: P (X) Change () Addition
Name: LEE, ANTHONY E
Address: 1108 NW 40TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY E. LEE

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date