

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000045471

Entity Name: GULFSHORE DESIGN, INC.

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

2142 20TH ST.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

3200 AUSTIN STREET
SARASOTA, FL 34239

New Mailing Address:

3200 AUSTIN STREET
SARASOTA, FL 34231

FEI Number: 03-0431250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SROWDEN, GEROGE
3200 AUSTIN STREET
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SNOWDEN, GEORGE
3200 AUSTIN STREET
SARASOTA, FL 34231 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: GEORGE SNOWDEN

06/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SNOWDEN, GALINA L
Address: 3200 AUSTIN ST. 34231
City-St-Zip: SARASOTA, FL

Title: SD () Delete
Name: SARKISOV, SERGEY
Address: 3200 AUSTIN ST.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SNOWDEN, GALINA L
Address: 3200 AUSTIN ST.
City-St-Zip: SARASOTA, FL 34231

Title: SD (X) Change () Addition
Name: SNOWDEN, GEORGE
Address: 3200 AUSTIN ST.
City-St-Zip: SARASOTA, FL 34231

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: GALINA SNOWDEN

P

06/02/2005

Electronic Signature of Signing Officer or Director

Date