2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P02000052432** GULFBEACHGIFTS.COM, INC. Principal Place of Business Mailing Address 16550 GULF BLVD 16550 GULF BLVD **UNIT 444 UNIT 444** NORTH REDINGTON BEACH, FL 33708 NORTH REDINGTON BEACH, FL 33708 %F,.,,,1.0/.F& 03132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DOWNEY, ANCEL JR DO NOT WRITE 16550 GULF BLVD **UNIT 444** IN THIS SPACE NORTH REDINGTON BEACH, FL 33708 B. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE NUNLIST, RICHARD NAME 16500 GULF BLVD., UNIT 752 STREET ADDRESS U00000123778 04/22/04-80019-007 150.00 NORTH REDINGTON BEACH, FL 33708 CITY-51-ZIP BILE DOWNEY, ANCEL JR NAME STREET ADDRESS 16550 GULF BLVD UNIT 444 NORTH REDINGTON BEACH, FL 33708 CRY-ST-ZP ग्राहरू NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZP TITLE NAME STREET ADORESS

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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: A

CHY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CHY-ST-7IP

DOWNEY JR

(727)3/9-8/86 Deydme Phone #

FILED