

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077179

FILED
Jun 18, 2004
Secretary of State

Entity Name: GULFSIDE REALTY OF SOUTHWEST FL, INC.

Current Principal Place of Business:

5100 TAMIAMI TRAIL NORTH SUITE 105
NAPLES, FL 34103

New Principal Place of Business:

3898 TAMIAMI TRAIL NORTH SUITE 103
NAPLES, FL 34103

Current Mailing Address:

5100 TAMIAMI TRAIL NORTH SUITE 105
NAPLES, FL 34103

New Mailing Address:

3898 TAMIAMI TRAIL NORTH SUITE 103
NAPLES, FL 34103

FEI Number: 47-0877015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONE, EDUARDO J
5100 TAMIAMI TRAIL NORTH SUITE 105
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

FALCONE, EDUARDO J
3898 TAMIAMI TRAIL NORTH SUITE 103
NAPLES, FL 34103 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: _____

Electronic Signature of Registered Agent

06/18/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FALCONE, EDUARDO J
Address: 23428 HAT PIN COURT
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDUARDO FALCONE

Electronic Signature of Signing Officer or Director

PRES

06/18/2004

Date