

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 15, 2005
Secretary of State**

DOCUMENT# P02000077179

Entity Name: GULFSIDE REALTY OF SOUTHWEST FL, INC.

Current Principal Place of Business:

3301 BONITA BEACH ROAD
201
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

3301 BONITA BEACH ROAD
310
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

3301 BONITA BEACH ROAD
201
BONITA SPRINGS, FL 34134 US

New Mailing Address:

3301 BONITA BEACH ROAD
310
BONITA SPRINGS, FL 34134 US

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
23428 HAT PIN COURT
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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

Date

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 J. FALCONE

D

06/15/2005

Electronic Signature of Signing Officer or Director

Date