2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 8:00 am Secretary of State **DOCUMENT # P02000095460** 03-14-2005 90114 034 ***150.00 GULF BREEZE HOTEL GROUP, INC. Principal Place of Business Mailing Address 20026217 25 W CEDAR ST, STE 313 25 W. CEDAR ST. PENSACOLA, FL 32501 STE. 313 PENSACOLA, FL 32501 03092005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0902196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - - 6.. Name and Address of Current Registered Agent WILLIAMS, ALAN D DO NOT WRITE 25 W CEDAR ST, STE 313 PENSACOLA, FL 32501 IN THIS SPACE 8. 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME WILLIAMS, ALAN D STREET ADDRESS 25 W CEDAR STREET UNIT 313 PENSACOLA, FL 32501 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP -TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 suppliered had 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #

NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an at achmer

SIGNATURE:

FILED