2004 FOR PROFIT CORPORATION

May 05, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P02000134495** 05-05-2004 90202 038 ***150.00 GULF VILLAS DEVELOPMENT, INC. Principal Place of Business Mailing Address 7092 PLACIDA ROAD 7092 PLACIDA ROAD CAPE HAZE, FL 33946 CAPE HAZE, FL 33946 US 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0660652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECKSTEAD, DEAN L. UNDERWOOD; ROBERTS L-DO NOT WRITE 537 EAST PARK AVENUE 7092 PLACIDA POMO TALLAHASSEE, FL 32301 IN THIS SPACE CARE HAZE, FL 33946 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.60 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P. D TITLE BECKSTEAD, DEAN -NAME STREET ADDRESS 7092 PLACIDA ROAD CAPE HAZE, FL 33946 CITY-ST-ZIP TITLE BECKSTERD, GARRIECO R. 7092 PLACIDA RO NAME STREET ADDRESS MYE KAZE FL 33946 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 607, 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.

FILED