2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005836

Entity Name: GULF COAST LAND TRUST INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1531 S TAMIAMI TRAIL SUITE 703 1531 S TAMIAMI TRAIL SUITE 703

VENICE, FL 34292 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

1531 S TAMIAMI TRAIL SUITE 703 1531 S TAMIAMI TRAIL SUITE 703

VENICE, FL 34292 VENICE, FL 34285

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHLEIF, ROD KHLEIF, ROD

1531 S TAMIAMI TRAIL SUITE 703 1531 S TAMIAMI TRAIL SUITE 703 VENICE, FL 34292 US VENICE, FL 34285 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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: KHLEIF, ROD Name: KHLEIF, ROD

Address: 1531 S TAMIAMI TRAIL SUITE 703 Address: 1531 S TAMIAMI TRAIL SUITE 703

City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34285

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: ROD KHLEIF P 04/29/2005