

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016389

FILED
Jan 07, 2004
Secretary of State

Entity Name: TWO STAR OF GULF BREEZE, INC.

Current Principal Place of Business:

2 POINT COMFORT COURT
MARY ESTER, FL 32569

New Principal Place of Business:

2 POINT COMFORT COURT
MARY ESTER, FL 32569 US

Current Mailing Address:

2 POINT COMFORT COURT
MARY ESTER, FL 32569

New Mailing Address:

2 POINT COMFORT COURT
MARY ESTER, FL 32569 US

FEI Number: 56-2317696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPLEY, JR., HINTON
2 POINT COMFORT COURT
MARY ESTER, FL 32569

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMPLEY, JR., HINTON
Address: 2 POINT COMFORT COURT
City-St-Zip: MARY ESTER, FL 32569

Title: D () Delete
Name: LAMPLEY, JANE M
Address: 2 POINT COMFORT COURT
City-St-Zip: MARY ESTER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HINTON LAMPLEY, JR.

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date