

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025814

FILED
Apr 10, 2005
Secretary of State

Entity Name: GULF STREAM MOTEL AND MARINA, INC.

Current Principal Place of Business:

HWY 358
STEINHATCHEE, FL 32359

New Principal Place of Business:

7022 HWY 358
STEINHATCHEE, FL 32359

Current Mailing Address:

HWY 358
STEINHATCHEE, FL 32359

New Mailing Address:

P.O. BOX 992
STEINHATCHEE, FL 32359

FEI Number: 56-2379217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEACH, KATHY
HWY 358
STEINHATCHEE, FL 32359 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEACH, KATHY
Address: HWY 358
City-St-Zip: STEINHATCHEE, FL 32359

Title: VP () Delete
Name: WARD, CANDYCE
Address: 7022 HWY 358
City-St-Zip: STEINHATCHEE, FL 32359

Title: D () Delete
Name: WARD, JOHN JR
Address: HWY 358
City-St-Zip: STEINHATCHEE, FL 32359

Title: D () Delete
Name: GRAUPENSPERGER, STEVEN
Address: HWY 358
City-St-Zip: STEINHATCHEE, FL 32359

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEACH, KATHY
Address: 7022 HWY 358
City-St-Zip: STEINHATCHEE, FL 32359

Title: VP (X) Change () Addition
Name: ESTES, GARY
Address: 7022 HWY 358
City-St-Zip: STEINHATCHEE, FL 32359

Title: S (X) Change () Addition
Name: WARD, CANDYCE
Address: 7022 HWY 358
City-St-Zip: STEINHATCHEE, FL 32359

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: KATHRYN VEACH

P

04/10/2005

Electronic Signature of Signing Officer or Director

_____ Date