

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027644

FILED  
Apr 13, 2005  
Secretary of State

Entity Name: GULFSHORE FINANCIAL GROUP, INC.

## Current Principal Place of Business:

4100 GOODLETTE ROAD NORTH  
SUITE 230  
NAPLES, FL 34103

## New Principal Place of Business:

4100 GOODLETTE ROAD NORTH  
NAPLES, FL 34103

## Current Mailing Address:

4100 GOODLETTE ROAD NORTH  
SUITE 230  
NAPLES, FL 34103

## New Mailing Address:

4100 GOODLETTE ROAD NORTH  
NAPLES, FL 34103

FEI Number: 02-0679368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLLMAN, EDWARD E  
5129 CASTELLO DRIVE  
SUITE 1  
NAPLES, FL 34103 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: D ( ) Delete  
Name: BENSON, STEVEN T  
Address: 4100 GOODLETTE ROAD NORTH, SUITE 230  
City-St-Zip: NAPLES, FL 34103 US

Title: D ( ) Delete  
Name: CLARK, JOHN D  
Address: 4100 GOODLETTE ROAD NORTH, SUITE 230  
City-St-Zip: NAPLES, FL 34103 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BENSON, STEVEN T  
Address: 4100 GOODLETTE ROAD NORTH  
City-St-Zip: NAPLES, FL 34103 US

Title: D (X) Change ( ) Addition  
Name: ROTHSCHILD, STEPHEN O  
Address: 4100 GOODLETTE ROAD NORTH  
City-St-Zip: NAPLES, FL 34103 US

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: STEVEN T. BENSON

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date