2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054666

() Delete

SHURE, RACHELLE L

KIRTLAND, US 87417 US

P O BOX 807

Title:

Name:

Address: City-St-Zip:

FILED Aug 08, 2004 Secretary of State

Entity Name: GULF HARBOR HOMES OF FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 5725 ASHTON WAY 5725 ASHTON WAY SARASOTA, FL 34241 SARASOTA, FL 34231 US US **Current Mailing Address: New Mailing Address:** P O BOX 555 KIRTLAND, NM 87417 US FEI Number: 27-0058352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUTCHCRAFT, BERNICE MARIE 1541 BRAEBURN ROAD FORT MYERS, FL 33919 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SHURE, PATRICIA A Name: Name: P O BOX 555 Address: Address: City-St-Zip: KIRTLAND, NM 87417 US City-St-Zip: Title: VΡ Title: VP/S () Delete (X) Change () Addition WALKER, LAURA L Name: WALKER, LAURA L Name: P O BOX 555 P O BOX 555 Address: Address: KIRTLAND, NM 87417 US KIRTLAND, NM 87417 US City-St-Zip: 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.

Title:

Name:

Address:

City-St-Zip:

Ρ SIGNATURE: PATRICIA A. SHURE 08/08/2004

() Change () Addition