2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059077

Entity Name: GULF COAST WATERFRONT REALTY, INC.

FILED Apr 02, 2005 Secretary of State

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

19163 NEW HAVEN CT. 18343 AVON AVENUE

CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

19163 NEW HAVEN CT. 18343 AVON AVENUE

CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948

FEI Number: 52-2417070 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:

FLEMING, MARGARET
19163 NEW HAVEN CT.
FLEMING, MARGARET
18343 AVON AVENUE

CHARLOTTE, FL 33948 US PORT CHARLOTTE, FL 33948 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: MARGARET FLEMING 04/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: FLEMING, MARGARET Name: FLEMING, MARGARET
Address: 19163 NEW HAVEN CT. Address: 18343 AVON AVENUE
City-St-Zip: CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33948

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: MARGARET FLEMING PSD 04/02/2005