

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089008

FILED
Jan 05, 2005
Secretary of State

Entity Name: GULF AMERICAN MORTGAGE, INC.

Current Principal Place of Business:

7359 HERITAGE PALMS ESTATES DRIVE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

7359 HERITAGE PALMS ESTATES DRIVE
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 20-0160555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBERTSON, BRIAN M
7359 HERITAGE PALMS ESTATES DRIVE
FORT MYERS, FL 33912 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: P () Delete
Name: CULBERTSON, KAREN C
Address: 12860 TREELINE COURT
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VP () Delete
Name: CULBERTSON, BRIAN M
Address: 12860 TREELINE COURT
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: SECR () Delete
Name: CULBERTSON, BRIAN M
Address: 12860 TREELINE COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TRES () Delete
Name: CULBERTSON, BRIAN M
Address: 12860 TREELINE COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CULBERTSON, KAREN C
Address: 7359 HERITAGE PALMS ESTATES DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP (X) Change () Addition
Name: CULBERTSON, BRIAN M
Address: 7359 HERITAGE PALMS ESTATES DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

Title: SECR (X) Change () Addition
Name: CULBERTSON, BRIAN M
Address: 7359 HERITAGE PALMS ESTATES DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: TRES (X) Change () Addition
Name: CULBERTSON, BRIAN M
Address: 7359 HERITAGE PALMS ESTATES DRIVE
City-St-Zip: FORT MYERS, FL 33912

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: BRIAN CULBERTSON

VP

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date