

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094747

Entity Name: GULF BAY AMERICAN, INC.

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

SOUTH BEACH  
MIAMI, FL

## New Principal Place of Business:

555 WASHINGTON AVE.  
SUETE C-1 5TH ST. SIDE  
MIAMI BEACH, FL 33139

## Current Mailing Address:

9260 W. COMMERCIAL BLVD.  
BOX 170  
SUNRISE, FL 33351

## New Mailing Address:

9260 W. COMMERCIAL BLVD.  
BOX 170  
SUNRISE, FL 33351

FEI Number: 54-2133502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOCH, PETER E  
9260 W. COMMERCIAL BLVD.  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

KOCH, PETER E  
11491 NW 79TH LN  
MIAMI, FL 33178 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KOCH, PETER E  
Address: 9260 W. COMMERCIAL BLVD.  
City-St-Zip: SUNRISE, FL 33351

Title: VP ( ) Delete  
Name: KOCH, PETER E  
Address: 9260 W. COMMERCIAL BLVD.  
City-St-Zip: SUNRISE, FL 33351

Title: SEC ( ) Delete  
Name: KOCH, PETER E  
Address: 9260 W. COMMERCIAL BLVD.  
City-St-Zip: SUNRISE, FL 33351

Title: TREA ( ) Delete  
Name: KOCH, PETER E  
Address: 9260 W. COMMERCIAL BLVD.  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KOCH, PETER E  
Address: 11491 NW 79TH LN  
City-St-Zip: MIAMI, FL 333178

Title: VP (X) Change ( ) Addition  
Name: KOCH, PETER E  
Address: 11491 NW 79TH LN  
City-St-Zip: MIAMI, FL 33178

Title: SEC (X) Change ( ) Addition  
Name: KOCH, PETER E  
Address: 11491 NW 79TH LN  
City-St-Zip: MIAMI, FL 33178

Title: TREA (X) Change ( ) Addition  
Name: KOCH, PETER E  
Address: 11491 NW 79TH LN  
City-St-Zip: MIAMI, FL 33178

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: PETER E. KOCH

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date