2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000116613

Entity Name: GREATER GULF COAST MANAGEMENT, INC.

Electronic Signature of Registered Agent

FILED Sep 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5311 E. CO HWY 30-A STE 3 SANTA ROSA BEACH, FL 32459 **New Mailing Address: Current Mailing Address:** 5311 E. CO HWY 30-A STE 3 SANTA ROSA BEACH, FL 32459 FEI Number: 20-0323425 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: NEWMAN, RAYMOND F 348 MIRACLE STRIP PARKWAY SW PARADISE VILLAGE STE 7 FT WALTON BEACH, FL 32548 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition O'NEAL, ALAN ARNSDORFF, HAROLD E III Name: Name: P O BOX 5065 5311 E. CO. HWY 30-A, STE 3 Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: SANTA ROSA BEACH, FL 32459 Title: DT Title: (X) Change () Addition () Delete Name: PRITCHETT, WALTER ROSS Name: PRITCHETT, WALTER ROSS 5311 E. CO. HWY 30-A, STE 3 5311 E. CO. HWY 30-A, STE 3 Address: Address: SEASIDE, FL 32459 SANTA ROSA BEACH, FL 32459 City-St-Zip: City-St-Zip: Title: Title: DT () Delete () Change () Addition BENNETT, GARY B Name: Name: 5311 E. CO. HWY 30-A STE 4 Address: Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 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.

SIGNATURE: GARRY BENNETT S 09/06/2005