

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000122192

FILED
Nov 29, 2005
Secretary of State**Entity Name:** GULF SHORE CONTRACTING, INC.**Current Principal Place of Business:**50 GASPARILLA WAY
GROVE CITY, FL 34224 US**New Principal Place of Business:**1760 SIXTH ST.
ENGLEWOOD, FL 34223 US**Current Mailing Address:**P.O.BOX 5063
GROVE CITY, FL 34224 US**New Mailing Address:**1760 SIXTH ST.
ENGLEWOOD, FL 34223 US**FEI Number:** 02-0710604**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:**BATISTA, JOSEPH
1760 SIXTH ST.
ENGLEWOOD, FL 34223 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: JOSEPH BATISTA

11/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES () Change (X) Addition
Name: BATISTA, JOSEPH
Address: 1760 SIXTH ST.
City-St-Zip: ENGLEWOOD, FL 34223 USTitle: VP () Change (X) Addition
Name: BATISTA, JOSEPH
Address: 1760 SIXTH ST.
City-St-Zip: ENGLEWOOD, FL 34223 USTitle: SEC () Change (X) Addition
Name: BATISTA, JOSEPH
Address: 1760 SIXTH ST.
City-St-Zip: ENGLEWOOD, FL 34223 USTitle: TRES () Change (X) Addition
Name: BATISTA, JOSEPH
Address: 1760 SIXTH ST.
City-St-Zip: ENGLEWOOD, FL 34223 US

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: JOSEPH BATISTA

PRES

11/29/2005

Electronic Signature of Signing Officer or Director

Date