

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003949

Entity Name: GULF BREEZE HOLDINGS, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2968 BAY STREET
GULF BREEZE, FL 32563

New Principal Place of Business:

1130 CRANE COVE BLVD.
GULF BREEZE, FL 32563

Current Mailing Address:

2968 BAY STREET
GULF BREEZE, FL 32563

New Mailing Address:

1130 CRANE COVE BLVD.
GULF BREEZE, FL 32563

FEI Number: 20-0544193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL L. SANSOM, CPA, PA
87 BAYBRIDGE
GULF BREEZE, FL 32561 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: PRES () Delete
Name: NITTERAUER, JAMES D JR.
Address: 2968 BAY STREET
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP () Delete
Name: NITTERAUER, SUSAN M
Address: 2968 BAY STREET
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NITTERAUER, JAMES D JR.
Address: 1130 CRANE COVE BLVD.
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP (X) Change () Addition
Name: NITTERAUER, SUSAN M
Address: 1130 CRANE COVE BLVD.
City-St-Zip: GULF BREEZE, FL 32563 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: JAMES D. NITTERAUER, JR.

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date