

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007348

Entity Name: GULF GLADES COMPANY

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1840 SW 22 ST 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

6544 44TH ST. N.
1206
PINELLAS PARK, FL 33781

Current Mailing Address:

1840 SW 22 ST 4TH FLOOR
MIAMI, FL 33145

New Mailing Address:

6544 44TH ST. N.
1206
PINELLAS PARK, FL 33781

FEI Number: 20-2491940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HOVLAND, BRUCE J PRESIDE
3753 46TH AVE. S.
10
ST. PETERSBURG, FL 33711 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: BRUCE HOVLAND

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HOVLAND, BRUCE J
Address: 3753 46TH AVE. S. #10
City-St-Zip: ST. PETERSBURG, FL 33781

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: BRUCE J. HOVLAND

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date