

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026928

FILED
Jan 18, 2005
Secretary of State

Entity Name: GATOR'S DOCKSIDE OF DR. PHILLIPS, INC.

Current Principal Place of Business:

160 INTERNATIONAL PARKWAY
270
HEATHROW, FL 32746

New Principal Place of Business:

160 INTERNATIONAL PARKWAY
STE. 270
HEATHROW, FL 32746

Current Mailing Address:

160 INTERNATIONAL PARKWAY
270
HEATHROW, FL 32746

New Mailing Address:

160 INTERNATIONAL PARKWAY
STE. 270
HEATHROW, FL 32746

FEI Number: 20-0705011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIPPARONE, PAUL
160 INTERNATIONAL PARKWAY
270
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

CIPPARONE, PAUL
160 INTERNATIONAL PARKWAY
STE. 270
HEATHROW, FL 32746 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CIPPARONE, PAUL
Address: 160 INTERNATIONAL PARKWAY, SUITE 270
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIPPARONE, PAUL
Address: 160 INTERNATIONAL PARKWAY, STE. 270
City-St-Zip: HEATHROW, FL 32746

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: PAUL CIPPARONE

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date