

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037424

FILED
Apr 10, 2005
Secretary of State

Entity Name: GULF CAPITAL & DEVELOPMENT INVESTMENTS INC.

Current Principal Place of Business:

40 GREEN ISLAND WAY
DESTIN, FL 32550

New Principal Place of Business:

16 BAYOU BREEZE COURT
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

40 GREEN ISLAND WAY
DESTIN, FL 32550

New Mailing Address:

16 BAYOU BREEZE COURT
SANTA ROSA BEACH, FL 32459

FEI Number: 43-2021987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRINGTON, MARGARET
40 GREEN ISLAND WAY
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

MARGARET, WARRINGTON W CEO
16 BAYOU BREEZE COURT
SANTA ROSA BEACH, FL 32459 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: MARGARET WONDERS WARRINGTON

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARRINGTON, MARGARET
Address: 40 GREEN ISLAND WAY
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARRINGTON, MARGARET W CEO
Address: 16 BAYOU BREEZE COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MARGARET WONDERS WARRINGTON

PRES

04/10/2005

Electronic Signature of Signing Officer or Director

Date