

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051587

FILED
Jan 12, 2005
Secretary of State

Entity Name: FLORIDIAN GULF COAST HOMES, INC.

Current Principal Place of Business:

1306 SE 46TH LANE
UNIT 5
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1306 SE 46TH LANE
UNIT 5
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-0927164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSEY, DEAN D
2006 SW 15TH PLACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

ROSSEY, DEAN D
5316 SW 9TH PL
CAPE CORAL, FL 33914 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OBEN, GARY W
Address: 8761 WESLEYAN DRIVE, UNIT 179
City-St-Zip: FT MYERS, FL 33919

Title: VD () Delete
Name: FUHRMANN, KAI
Address: 2518 SW 52ND STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: STD () Delete
Name: ROSSEY, DEAN D
Address: 2006 SW 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OBEN, GARY W
Address: 1134 SE 19TH LN
City-St-Zip: CAPE CORAL, FL 33990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD (X) Change () Addition
Name: ROSSEY, DEAN D
Address: 5316 SW 9TH PL
City-St-Zip: CAPE CORAL, FL 33914

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: GARY W. OBEN

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date