

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058863

FILED
Apr 15, 2005
Secretary of State

Entity Name: GULFSTREAM FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

1290 MAIN STREET
SEBASTIAN, FL 32958 US

New Principal Place of Business:

6300 N WICKHAM ROAD
SUITE 130 - PMB 167
VIERA, FL 32949 US

Current Mailing Address:

PO BOX 780988
SEBASTIAN, FL 32978 US

New Mailing Address:

PO BOX 560792
ROCKLEDGE, FL 32956 US

FEI Number: 20-0918221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUCKE, ED A JR
2210 HERON DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

STUCKE, ED A JR
6300 N WICKHAM ROAD
SUITE 130 - PMB 167
VIERA, FL 32940 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: ED A STUCKE, JR.

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STUCKE, ED A JR
Address: PO BOX 560792
City-St-Zip: ROCKLEDGE, FL 32956 US

Title: T () Delete
Name: STUCKE, ED A JR
Address: PO BOX 560792
City-St-Zip: ROCKLEDGE, FL 32956 US

Title: S () Delete
Name: STUCKE, ED A JR
Address: PO BOX 560792
City-St-Zip: ROCKLEDGE, FL 32956 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUCKE, ED A JR
Address: 6300 N WICKHAM RD #130 - 167
City-St-Zip: VIERA, FL 32940 US

Title: T (X) Change () Addition
Name: STUCKE, ED A JR
Address: 6300 N WICKHAM RD #130 - 167
City-St-Zip: VIERA, FL 32940 US

Title: S (X) Change () Addition
Name: STUCKE, ED A JR
Address: 6300 N WICKHAM RD #130 - 167
City-St-Zip: VIERA, FL 32940 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: ED A STUCKE, JR.

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date