

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154344

Entity Name: GULF ATLANTIC FINANCIAL, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

9029 GLEN EAGLE WAY
TALLAHASSEE, FL 32312

New Principal Place of Business:

2931 KERRY FOREST PARKWAY
SUITE 101
TALLAHASSEE, FL 32309

Current Mailing Address:

9029 GLEN EAGLE WAY
TALLAHASSEE, FL 32312

New Mailing Address:

2931 KERRY FOREST PARKWAY
SUITE 101
TALLAHASSEE, FL 32309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVEY, H RUSSELL JR
9029 GLEN EAGLE WAY
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

SPIVEY, H RUSSELL JR
2931 KERRY FOREST PARKWAY
SUITE 101
TALLAHASSEE, FL 32309 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SPIVEY, H RUSSELL JR
Address: 9029 GLEN EAGLE WAY
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SPIVEY, H RUSSELL JR
Address: 2931 KERRY FOREST PARKWAY, SUITE 101
City-St-Zip: TALLAHASSEE, FL 32312

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: H. RUSSELL SPIVEY, JR.

MR.

04/19/2005

Electronic Signature of Signing Officer or Director

Date