

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155754

FILED
May 26, 2005
Secretary of State

Entity Name: GASPARILLA DEVELOPMENT, INC.

Current Principal Place of Business:

311 PINE GLEN WAY
ENGLEWOOD, FL 34223

New Principal Place of Business:

6446 OXBOW STREET
PORT CHARLOTTE, FL 33981

Current Mailing Address:

311 PINE GLEN WAY
ENGLEWOOD, FL 34223

New Mailing Address:

PO BOX 856
PLACIDA, FL 33946

FEI Number: 20-1889436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAR, STACY D
311 PINE GLEN WAY
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

WEAR, STACY D
3385 GINSING LANE
ENGLEWOOD, FL 34224 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:

05/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEAR, DANNY L
Address: 311 PINE GLEN WAY
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Delete
Name: YUSK, BLAKE A
Address: 3385 GINSING LANE
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEAR, DANNY L
Address: 6446 OXBOW STREET
City-St-Zip: PORT CHARLOTTE, FL 33981

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

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: DANNY WEAR

P

05/26/2005

Electronic Signature of Signing Officer or Director

Date