

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161007

FILED
Jul 12, 2005
Secretary of State

Entity Name: GULFSHORE PROPERTIES SOLUTIONS, INC.

Current Principal Place of Business:

4437 W ALHAMBRA CIRCLE
NAPLES, FL 34103

New Principal Place of Business:

740 WILLOWHEAD DRIVE
NAPLES, FL 34103

Current Mailing Address:

4437 W ALHAMBRA CIRCLE
NAPLES, FL 34103

New Mailing Address:

740 WILLOWHEAD DRIVE
NAPLES, FL 34103

FEI Number: 51-0529698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JESUS JR
4437 W ALHAMBRA CIRCLE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

FERNANDEZ, JESUS JR
740 WILLOWHEAD DRIVE
NAPLES, FL 34103 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: JESUS FERNANDEZ JR

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FERNANDEZ, JESUS JR
Address: 4437 W ALHAMBRA CIRCLE
City-St-Zip: NAPLES, FL 34103

Title: DV () Delete
Name: FERNANDEZ, JESUS SR
Address: 4437 W ALHAMBRA CIRCLE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FERNANDEZ, JESUS JR
Address: 740 WILLOWHEAD DR
City-St-Zip: NAPLES, FL 34103

Title: DV (X) Change () Addition
Name: FERNANDEZ, JESUS SR
Address: 1363 RORDON AVENUE
City-St-Zip: NAPLES, FL 34103

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: JESUS FERNANDEZ JR

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07/12/2005

Electronic Signature of Signing Officer or Director

Date