

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 07, 2005 8:00 am**  
**Secretary of State**

01-31-2005 90053 006 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                 |                        |                                                                      |                                                                                                                               |                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>DOCUMENT # P93000028695</b><br>1. Entity Name<br><b>GULFWATERS CONSTRUCTION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                 |                        |                                                                      |                                                                                                                               |                                   |
| Principal Place of Business<br>P.O. BOX 67041<br>ST PETE BCH FL 33736-7041<br>US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                 |                        | Mailing Address<br>P.O. BOX 67041<br>ST PETE BCH FL 33736-7041<br>US |                                                                                                                               |                                   |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                 |                        | 3. Mailing Address<br>Suite, Apt. #, etc.                            |                                                                                                                               |                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                 |                        | City & State                                                         |                                                                                                                               |                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                 | Country                |                                                                      | 4. FEI Number <b>59-3177430</b>                                                                                               |                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                 |                        |                                                                      | Applied For<br><input type="checkbox"/> Not Applicable                                                                        |                                   |
| 6. Name and Address of Current Registered Agent<br><b>SMITH, PHILIP C</b><br><b>787 LA PLAZA AVE SOUTH</b><br><b>SAINT PETERSBURG FL 33707</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                 |                        |                                                                      | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City             |                                   |
| 8. 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. I am familiar with, and accept the obligation.<br>SIGNATURE: _____ DATE: _____<br><small>(NOTE: Registered Agent signature required when re-registering)</small>                                                                                                                                                                                                                                                                                                                        |                 |                        |                                                                      |                                                                                                                               |                                   |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                 |                        |                                                                      | 9. Election Campaign Financing <b>\$5.00 May Be</b><br>Trust Fund Contribution. <input type="checkbox"/> <b>Added to Fees</b> |                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                 |                        |                                                                      |                                                                                                                               |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME            | STREET ADDRESS         | CITY - ST - ZIP                                                      | <input type="checkbox"/> Delete                                                                                               |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | SMITH, PHILIP C | 787 LA PLAZA AVE SOUTH | SAINT PETERSBURG FL 33707                                            |                                                                                                                               |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME            | STREET ADDRESS         | CITY - ST - ZIP                                                      | <input type="checkbox"/> Delete                                                                                               |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME            | STREET ADDRESS         | CITY - ST - ZIP                                                      | <input type="checkbox"/> Delete                                                                                               |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME            | STREET ADDRESS         | CITY - ST - ZIP                                                      | <input type="checkbox"/> Delete                                                                                               |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME            | STREET ADDRESS         | CITY - ST - ZIP                                                      | <input type="checkbox"/> Delete                                                                                               |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME            | STREET ADDRESS         | CITY - ST - ZIP                                                      | <input type="checkbox"/> Delete                                                                                               |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME            | STREET ADDRESS         | CITY - ST - ZIP                                                      | <input type="checkbox"/> Delete                                                                                               |                                   |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                 |                        |                                                                      |                                                                                                                               |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME            | STREET ADDRESS         | CITY - ST - ZIP                                                      | <input type="checkbox"/> Change                                                                                               | <input type="checkbox"/> Addition |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME            | STREET ADDRESS         | CITY - ST - ZIP                                                      | <input type="checkbox"/> Change                                                                                               | <input type="checkbox"/> Addition |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME            | STREET ADDRESS         | CITY - ST - ZIP                                                      | <input type="checkbox"/> Change                                                                                               | <input type="checkbox"/> Addition |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME            | STREET ADDRESS         | CITY - ST - ZIP                                                      | <input type="checkbox"/> Change                                                                                               | <input type="checkbox"/> Addition |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME            | STREET ADDRESS         | CITY - ST - ZIP                                                      | <input type="checkbox"/> Change                                                                                               | <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                 |                        |                                                                      |                                                                                                                               |                                   |
| SIGNATURE: <i>Philip C. Smith, President</i><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                 |                        |                                                                      | 3-1-05 (127)-384503<br><small>Date Daytime Phone</small>                                                                      |                                   |

*PHILIP C. SMITH, President*