2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 05, 2005 08:00 AM DOCUMENT # P93000045938 **Secretary of State** 1. Entity Name GULFSIDE DOCKS & LIFTS, INC. Principal Place of Business Mailing Address 1899 SHEFFIELD AVENUE P.O. BOX 2488 MARCO ISLAND FL 34145 MARCO ISLAND FL 34146-2488 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0413605 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WIERBACK, EDWARD J JR 1899 SHEFFIELD AVENUE Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND FL 34145 Zip Code 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable TNOTE Registered Agent signature required when reinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE TITLE ☐ Delete Change ☐ Addition U00000215776 WIERBACK, EDWARD J JR NAME NAME 02/05/05-80022-003 150.00 STREET ADDRESS 1899 SHEFFIELD AVE STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-71P CHY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME WIERBACK, NINA A NAME STREET ADDRESS 1899 SHEFFIELD AVENUE STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CUTY-ST-ZIP THE 🔲 Delete TITUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP meDelete TITLE T Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS. CHY-SI-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 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 cath; 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 eddress with all other like empowered.

A. Wierback 2-2-05