2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

## **FILED** Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P93000075707 GULF BREEZE FILTER, INC. Principal Place of Business 1. Mailing Address 181 S JACKSON RD PO BOX 789 VENICE FL 34292 US OSPREY FL 34229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0446169 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 DORE, JEFFREY S Street Address (P.O. Box Number is Not Acceptable) 108 DEGAS DR. NOKOMIS FL 34275 City 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 title 4 applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition NAME DORE, JEFFREY S NAME 108 DEGAS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NOKOMIS FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition U00000052830 DORE, VICTORIA L NAME NAME 02/16/04-80106-022 150.00 STREET ADDRESS 108 DEGAS DR. STREET ADDRESS CITY-ST-7IP NOKOMIS FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME DORE, VICTORIA L NAME STREET ADDRESS 108 DEGAS DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NOKOMIS FL TITLE Delete TITLE Change Addition DORE, JEFFREY \$ NAME NAME 108 DEGAS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-21P NOKOMIS FL CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP 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 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:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-04

941-488-7070