2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM DOCUMENT # P93000080362 Secretary-of-State 1. Entity Name GULF PLAYA, INC. Principal Place of Business Mailing Address 28 PARADISE POI NT ROAD 28 PARADISE POI NT ROAD SHALIMAR, FL 32579 SHALIMAR, FL 32579 02132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3214828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BENNETT, STEVEN R 28 PARADISE POINT ROAD SHALIMAR, FL 32579 IN THIS SPACE 5. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000109451 04/12/04~80044-004_158**.7**5 10. OFFICERS AND DIRECTORS PST THE BENNETT, STEVEN R 28 PARADISE POINT ROAD STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZP IN THIS SPACE TITLE MARKE STREET ADDRESS CMY-ST-ZP TIRE NAME STREET ADDRESS CITY-ST-ZIP BBE STREET ADDRESS with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information ort 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if sess, with all other like empowered. 12. I hereby certify that the information supplied indicated on this report or supplemental ep-of the corporation or the receiver or trusted changed, or on an attachment with an addirection.

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