## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P93000080362 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 01242005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3214828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, STEVEN R DO NOT WRITE 28 PARADISE POINT ROAD SHALIMAR, FL 32579 IN THIS SPACE 5. The above named entity au for the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and accept omits this stateme the obligations of regit agent. SIGNATURE Specture, typed or (NOTE: Registered Agent signature required when reinstating) ent and title if applicable 7/01/0321778 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/21/05~80091-015 15A.M Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST THIE NAME BENNETT, STEVEN R STREET ADDRESS 28 PARADISE POINT ROAD CITY-ST-ZIP SHALIMAR, FL 32579 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling class 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 pustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or the changed, or on an attachment with an STEUEN R BENNETT SIGNATURE:

FILED