

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091557

FILED
May 06, 2004
Secretary of State

Entity Name: GULF SANDS DEVELOPMENT, INC.

Current Principal Place of Business:

26811 SOUTH BAY DR.
SUITE 350
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

26811 SOUTH BAY DR.
SUITE 350
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0695991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
MORRISON & CONROY, P.A.
975 SIXTH AVE SOUTH, SUITE 101
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CONROY, J. THOMAS III
CONROY COLEMAN & HAZZARD PA
2640 GOLDEN GATE PKWY SUITE 115
NAPLES, FL 34105 US

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.

SIGNATURE:

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAUER, RICHARD A
Address: 26811 SOUTH BAY DR., SUITE 350
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD LAUER

D

05/06/2004

Electronic Signature of Signing Officer or Director

Date