2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 28, 2005 08:00 AM **DOCUMENT # P97000002820 Secretary of State** THE VILLAS AT GULF BREEZE, INC. Principal Place of Business Mailing Address 101 MCABEE CT 101 MCABEE CT GULF BREEZE, FL 32561 **GULF BREEZE, FL 32561** US 02222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3446704 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, ELAINE DO NOT WRITE 505 JAMES RIVER ROAD GULF BREEZE, FL 32561 IN THIS SPACE 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. DATE Signature, typod or printed name of registered agent and title it applicable

FILE NOW!!! FEE !S \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000246843 02/28/05-80084-006 150.00

Applied For

Not Applicable

OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, ELAINE NAME STREET ADDRESS 505 JAMES RIVER ROAD CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE NAME STREET ADDRESS CITY-ST-ZIP TSTLE STREET ADDRESS CITY-ST-ZIP mLE NAME STREET ADDRESS COTY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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.