## 2004 FOR PROFIT CORPORATION ANNUAL REPORT >

## Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P97000012120 GULF BREEZE SERVICES INC. Principal Place of Business Mailing Address 1219 MISTLETOE CT 1219 MISTLETOE CT MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3449254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WALSH, BRIAN J DO NOT WRITE 1219 MISTLETOE CT MARCO ISLAND, FL 34145 IN THIS SPACE 3. 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 norms and tale if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000133134 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution, After May 1, 2004 Fee will be \$550.00 Added to Fees 04/27/04-80075-006 158.75 10. OFFICERS AND DIRECTORS TITLE NAME WALSH, BRIAN J STREET ADDRESS 1219 MISTLETOE CT CITY-ST-ZIP MARCO ISLAND, FL 34145 NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP 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 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:

**FILED**