2005 FOR PROFIT CORPORATION

Jan 21, 2005 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # P97000078070** 1. Entity Name GULFPORT PLAZA, INC. Mailing Address Principal Place of Business __ 5281 KARLSBURG PLACE 5281 KARLSBURG PLACE PALM HARBOR, FL 34685 PALM HARBOR, FL 34685_ No Chg-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3467774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ARSENAULT, KENNETH G JR 10225 ULMERTON ROAD STE 100 LARGO, FL 33771 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. (NOTE, Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 000000188519 WHITE, ROBERT NAME 01/24/05-80059-004 150.00 5281 KARLSBURG PLACE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE NAME WHITE, CHERYL 5281 KARLSBURG PLACE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 MALEKAN, ESHAGN NAME STREET ADDRESS 111 E JERICHO TURNPIKE DO NOT WRITE MINEOLA, NY 11501 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TIME NAME STREET ADDRESS

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 attachm

SIGNATURE:

CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED