

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090541

FILED
Apr 19, 2005
Secretary of State

Entity Name: GULF COAST EXPEDITIONS, INC.

Current Principal Place of Business:

5307 REDFIELD LANE
TAMPA, FL 336241031

New Principal Place of Business:

10406 RIVERBANK TERRACE
BRADENTON, FL 34212

Current Mailing Address:

5307 REDFIELD LANE
TAMPA, FL 336241031

New Mailing Address:

10406 RIVERBANK TERRACE
BRADENTON, FL 34212

FEI Number: 59-3474238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REGO, MICHAEL R
Address: 5307 REDFIELD LANE
City-St-Zip: TAMPA, FL 336241031

Title: VSTD () Delete
Name: REGO, DIANA D
Address: 5307 REDFIELD LANE
City-St-Zip: TAMPA, FL 336241031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REGO, MICHAEL R
Address: 10406 RIVERBANK TERRACE
City-St-Zip: BRADENTON, FL 34212

Title: VSTD (X) Change () Addition
Name: REGO, DIANA D
Address: 10406 RIVERBANK TERRACE
City-St-Zip: BRADENTON, FL 34212

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: MICHAEL R. REGO

PD

04/19/2005

Electronic Signature of Signing Officer or Director

Date