2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P99000002823 1. Entity Name GULF BAY COMMUNICATIONS, INC. Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL N 3200 TAMIAMI TRAIL N SUITE 200 SUITE 200 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01102005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3561921 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL N SUITE 200 NAPLES, FL 34103 City Zip Code 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE Change PARISI, JOSEPH L NAME NAME 3470 CLUB CENTER BLVD STREET ADDRESS STREET ADDRESS <u>Ს</u>ᲡᲡᲡᲡᲡ NAPLES, FL 34114 CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Délete TITLE Change ☐ Addition DINARDO, ANTHONY NAME NAME 3470 CLUB CENTER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME WOODWARD, MARK J NAME STREET ADDRESS 3200 TAMIAMI TRAIL N, STE 200 STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change Addition FERRAO, AUBREY L NAME NAME STREET ADDRESS STREET ADDRESS 3470 CLUB CENTER BLVD CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34114 TITLE Delete TITLE ☐ Change ☐ Addition NAME NASAR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(f), 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 engageded 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, but in all other like empowered.

FILED

4/13/05 (234)732-9400

Director