

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086752

FILED
Apr 29, 2004
Secretary of State

Entity Name: GULF SOUNDS BEACH RENTALS, INC.

Current Principal Place of Business:

12240 GULF BLVD.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

7926 CAUSEWAY BLVD. N
SAINT PETERSBURG, FL 33707

Current Mailing Address:

12240 GULF BLVD.
TREASURE ISLAND, FL 33706

New Mailing Address:

7926 CAUSEWAY BLVD N.
SAINT PETERSBURG, FL 33707

FEI Number: 59-3597327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, JAMES H SR.
9110 STERLING LANE
PORT RICHEY, FL 34668

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: P () Delete
Name: KNOWLES, JODI C
Address: 12240 GULF BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: V () Delete
Name: KNOWLES, HOWARD V
Address: 12240 GULF BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNOWLES, JODI C
Address: 7926 CAUSEWAY BLVD. N.
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: V (X) Change () Addition
Name: KNOWLES, HOWARD V
Address: 7926 CAUSEWAY BLVD. N.
City-St-Zip: SAINT PETERSBURG, FL 33707

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: JODI C. KNOWLES

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date