

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107420

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: GULF COAST VACATION RENTALS, INC.

## Current Principal Place of Business:

2010 HWY C-30  
PRT ST JOE, FL 32456

## New Principal Place of Business:

2010 HWY C-30  
PORT ST JOE, FL 32456

## Current Mailing Address:

2010 HWY C-30  
PRT ST JOE, FL 32456

## New Mailing Address:

2010 HWY C-30  
PORT ST JOE, FL 32456

FEI Number: 59-3614189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBSON, THOMAS S  
206 E 4TH STREET  
PORT ST JOE, FL 32456 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RISH, WILLIAM J JR  
Address: 2010 HWY C-30  
City-St-Zip: PRT ST JOE, FL 32456

Title: D ( ) Delete  
Name: PICKETT, RONALD B  
Address: 212 GAUITER MEMORIAL LANE  
City-St-Zip: PRT ST JOE, FL 32456

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ASHCRAFT, JARITZA R  
Address: 1610 MONUMENT AVENUE  
City-St-Zip: PORT ST JOE, FL 32456

Title: D (X) Change ( ) Addition  
Name: RISH, WILLIAM J JR  
Address: 2010 HWY C-30  
City-St-Zip: PORT ST JOE, FL 32456

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: WILLIAM J RISH JR

D

07/01/2004

Electronic Signature of Signing Officer or Director

Date