

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06353

FILED
Mar 21, 2005
Secretary of State

Entity Name: GULF BREEZE ELECTRIC, INC.

Current Principal Place of Business:

3834 BANGKOK COVE
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

PO BOX 1132
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 59-3035835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYANT, LARRY E.
3834 BANKKOK COVE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

BRYANT, LARRY E.
3834 BANGKOK COVE
GULF BREEZE, FL 32563 US

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

03/21/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRYANT, LARRY E.,
Address: 3834 BANKKOK COVE
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: BRYANT, KAREN,
Address: 3834 BANKKOK COVE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRYANT, LARRY E.,
Address: 3834 BANGKOK COVE
City-St-Zip: GULF BREEZE, FL 32563

Title: D (X) Change () Addition
Name: BRYANT, KAREN,
Address: 3834 BANGKOK COVE
City-St-Zip: GULF BREEZE, FL 32563

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: LARRY E.BRYANT

D

03/21/2005

Electronic Signature of Signing Officer or Director

Date