## 2004 FOR PROFIT CORPORATION

SIGNATURE: -

## Sep 03, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # S45064 1. Entity Name 09-03-2004 90001 050 \*\*\*558.75 GULF BEACHES REAL ESTATE, INC. Principal Place of Business Mailing Address 17 GULFVIEW HEIGHTS ST 981-3 HWY 98 E 54071569 SANTA ROSA BEACH, FL 32459 115 SUITE E DESTIN, FL 32541 US Mailing Address 2. Principal Place of Business TS STREET GULTUIEU Suite, Apt. #, etc. Suite, Apt. #, etc. 09012004 Chg-P CR2E034 (10/03) City & State Applied For 4. FEI Number 59-3063229 Not Applicable Zip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MALL, GREGORY D. 17 GULFVIEW HEIGHTS STREET Street Address (P.O. Box Number is Not Acceptable) SANTA ROSA BEACH, FL 32459 City Zip Code FL 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 familiar 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST TITLE ☐ Delete TITLE ☐ Change Addition NAME MALL, GREGORY D NAME STREET ADDRESS 17 GULFVIEW HEIGHTS ST STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITI E TITLE ☐ Change ☐ Addition 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)(i), 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 empowered of 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, with all/other like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED