2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # V55524 Mar 21, 2005 08:00 AM 1. Entity Name **Secretary of State** GULF COAST CABANA RENTALS, INC. Principal Place of Business Mailing Address 6640 ESTERO BLVD PO BOX 285 FT MYERS BCH FL 33931 BCHSIDE FT MYERS BCH FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3137215 Not Applicable Zip Country Zip 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 Name COTTER, RICHARD T. Street Address (P.O. Box Number is Not Acceptable) 6100 ESTERO BLVD. FT. MYERS BEACH FL 33931 Zip Code 3. 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST ☐ Change HILE Delete TITLE ☐ Addition HICKEY, EDWARD F., III NAME NAME U00000271221 03/21/05-80038-007 150.00 STREET ADDRESS 6100 ESTERO BLVD. STREET ADDRESS CITY-ST-ZIP FORT MYERS FL CHY-ST-ZIP Delete Change TITLE Addition Addition 7)71.5 NAME HICKEY, EDWARD F., III NAME STREET ADDRESS 6100 ESTERO BLVD. STREET ADDRESS FORT MYERS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SC-7/2 12. I hereby certify that the information supplied with this filling 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 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, with all other like empowered.

EDWARD F. HICKEYILL

SIGNATURE: