

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040997

Entity Name: CORBETT'S OF NWF, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

40 KATHERINE ST.
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

232 RACETRACK ROAD NE
FORT WALTON BEACH, FL 32547

New Mailing Address:

40 KATHERINE ST
FORT WALTON BEACH, FL 32547

FEI Number: 59-3382423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUPP, JACK M
218 NEW CASTLE DR.
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

HUPP, JACK M
217 NEW CASTLE DR.
FORT WALTON BEACH, FL 32547 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

03/23/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUPP, MARK P
Address: 927 WHELK COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VD () Delete
Name: HUPP, LORI K
Address: 927 WHELK COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ST () Delete
Name: BROWN, SHARON A
Address: 232 RACETRACK ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUPP, MARK P
Address: 51 WOODHAM AVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP (X) Change () Addition
Name: HUPP, LORI K
Address: 51 WOODHAM AVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK P HUPP

Electronic Signature of Signing Officer or Director

PRES

03/23/2005

Date