

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073813

FILED
Apr 12, 2005
Secretary of State

Entity Name: ROSEMARY BEACH REALTY INC.

Current Principal Place of Business:

16 S. BARRETT SQ
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611070
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 59-3549867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ELLIS, JEFFREY
Address: 16 SO BARRET SQ
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: PD () Delete
Name: BIENVENUE, PATRICK D
Address: 529 EAST SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84102

Title: STD () Delete
Name: MAKI, CORINNE
Address: 529 EAST SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84102

Title: VOD () Delete
Name: PINNOCK, LAURENCE W
Address: 529 EAST SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84102

Title: VP () Delete
Name: SELLECK, JULIE H
Address: 16 S. BARRETT SQ
City-St-Zip: PANAMA CITY, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JULIE SELLECK

VP

04/12/2005

Electronic Signature of Signing Officer or Director

_____ Date