2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 309696

Entity Name: SEAGROVE BEACH INC

FILED Mar 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2734 E. CTY HWY 30A 3010 S CO HWY 395

SANTA ROSA BEACH, FL 32459 SEAGROVE BEACH, FL 32549

Current Mailing Address: New Mailing Address:

845 MILL ROAD 845 MILL ROAD

MCDONOUGH, GA 3052 MCDONOUGH, GA 30253

FEI Number: 59-1150604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, LINDA MRS
2734 E. CTY HWY 30 A
WRIGHT, LINDA MRS
3010 S CO HWY 395

SANTA ROSA BEACH, FL 32459 US SEAGROVE BEACH, FL 32549 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: MRS LINDA WRIGHT 03/02/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 WRIGHT, LINDA MRS
 Name:

 Address:
 845 MILL ROAD
 Address:

 City-St-Zip:
 MCDONOUGH, GA 30253
 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: MRS LINDA WRIGHT P 03/02/2005