

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327703

FILED
Jan 25, 2005
Secretary of State

Entity Name: WALDORFF PROPERTIES OF FORT WALTON BEACH, INC.

Current Principal Place of Business:

1881 HWY 98 WEST
P.O. BOX 886
MARY ESTHER, FL 325697886

New Principal Place of Business:

1881 HIGHWAY 98 WEST
MARY ESTHER, FL 32569

Current Mailing Address:

1881 HWY 98 WEST
P.O. BOX 886
MARY ESTHER, FL 325697886

New Mailing Address:

P O BOX 886
MARY ESTHER, FL 325690886

FEI Number: 59-1056142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDORFF, LLOYD H
708 MATHIS LANE
FT WALTON BCH, FL 32547 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: CEOD () Delete
Name: WALDORFF, LLOYD H
Address: 708 MATHIS LANE
City-St-Zip: FT WALTON BCH, FL 32547

Title: P () Delete
Name: WALDORFF, LLOYD D
Address: 915 SUNSET BAY COURT
City-St-Zip: SHALIMAR, FL 32579

Title: VP () Delete
Name: WALDORFF, SANDRA W
Address: 708 MATHIS LANE
City-St-Zip: FT WALTON BEACH, FL 32547

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:

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: LLOYD H. WALDORFF

CEOD

01/25/2005

Electronic Signature of Signing Officer or Director

Date