2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

SIGNATURE:

FILED Jul 05, 2005 08:00 AM Secretary of State **DOCUMENT # 524997** GULF WALTON, INC. Principal Place of Business Mailing Address U.S. HIGHWAY 331 & I 10 U.S. HIGHWAY 331 & 110 P O BOX 852 P O BOX 852 DEFUNIAK SPRGS., FL 32433 DEFUNIAK SPRGS., FL 32433 06282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1739290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARD R. BENNETT DO NOT WRITE 10 SECOND AVE. SHALIMAR, FL 32579 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. SD TITLE NAME DYE, DAVID E. FROUTE 1, BOX 107-H STREET ADDRESS FREEPORT, FL CITY-ST-ZIP TITLE U00000370142 NAME BENNETT, RICHARD R. 07/05/05-80003-011 150.00 STREET ADDRESS 10 SECOND AVE. CITY-ST-ZIP SHALIMAR, FL TITLE BENNETT, BETTY J. NAME STREET ADDRESS 10 SECOND AVE. DO NOT WRITE CITY-ST-ZIP SHALIMAR, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 that have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trusted empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trusted empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trusted empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trusted empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trusted empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trusted empowered to execute his report as required by Chapter 607, Florida Statutes; and the corporation of the receiver of trusted empowered to execute his report as required by Chapter 607, Florida Statutes; and the corporation of the receiver of trusted empowered to execute his required by Chapter 607, Florida Statutes; and the corporation of the