## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## -Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT #612702** SILVER SANDS RESTAURANT AND GIFT SHOP, INC. Principal Place of Business Mailing Address 538 HWY 98 E. P. O. BOX 1321 P.O. BOX 1321 P.O. BOX 1321 DESTIN, FL 32541 US DESTIN, FL 32540 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1885071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MIDDLETON, JAMES W. DO NOT WRITE 216 HOSPITAL DR NE FT WALTON BEACH, FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent eignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 1100000**02333<u>3</u>9** OFFICERS AND DIRECTORS 10. TITLE SHIPP, FERRELL L. NAME 209 BEACH DRIVE, LOT 2B STREET ADDRESS CITY-ST-ZIP DESTIN, FL ST TITLE NAME SMITH, JOS HWY 20 #1 SMITH RD STREET ADDRESS FREEPORT, FL 32439 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME

FILED

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 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 ereport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS City-St-719

SIGNATURE: V		Shipp	<u> </u>	-05	837-2506
	SIGNATURE AND TYPED OR PRINTED NAME	OF SIGNING OFFICER OR DIRECTOR	, , <b>, , , , , .</b>	Date	Daytime Phone #