2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 09, 2005, 08:00 AM Secretary of State DOCUMENT # F78562 THE GODWIN DEVELOPMENT COMPANY, INC. Mailing Address Principal Place of Business 711 B. W. GARDEN ST. 711 B. W. GARDEN ST. PENSACOLA, FL 32502 PENSACOLA, FL 32502 02172005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2204873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGRAW, ARTICE L DO NOT WRITE 817 N. PALAFOX ST PENSACOLA, FL 32501 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 of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U000000257163 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/09/05-80044-003 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TILLE GODWIN, JAMES WILLIAM NAME STREET ADDRESS 711 W GARDEN STREET PENSACOLA, FL CITY-ST-ZIP TITLE GODWIN, RICHARD D NAME 711 W. GARDEN STREET STREET ADDRESS CITY-ST-ZIP PANSACOLA, FL GODWIN, THOMAS STEELE NAME STREET ADDRESS 2181 EAST 52RD TERRACE DO NOT WRITE BELLINGHAM, VA CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with the 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 traceland 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 report 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, withfull other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED