2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 21, 2005 8:00 am **Secretary of State** DOCUMENT # G66814 1. Entity Name 03-21-2005 90096 039 ***150.00 CALLAWAY PROPERTIES, INC. Principal Place of Business Mailing Address 1714 W. 23RD ST 1714 W. 23RD ST 50028262 SUITE 0 SUITE 0 PANAMA CITY FL 32405 PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2398865 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRED-M: WEBB----REESE, JIMMY EVERITT Street Address (P.O. Box Number is Not Acceptable) 1714 W. 23RD ST., SUITE O 2518 HWY 77 STE B LYNN HAVEN FL 32444 PANAMA CITY 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 regista 3/15/05 (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST TITLE - Delete TITLE ☐ Change Addition WEBB, FRED M NAME NAME 1714 W. 23RD ST., SUITE O STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32405 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME LOCKE, LILA H STREET ADDRESS 608 MALLORY DRIVE STREET ADDRESS CITY - ST - ZIP PANAMA CITY FL 32405 CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME SERFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition BITTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

IG OFFICER OR DIRECTOR

FILED

850 769-2481

3/15/05

Date