## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

CSIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 24, 2005 08:00 AM DOCUMENT # H77879 **Secretary of State** MATTHEWS & HAWKINS, P.A. Principal Place of Business Mailing Address 4475 LEGENDARY DR. 4475 LEGENDARY DR. DESTIN, FL 32541 DESTIN, FL 32541 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2580007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTHEWS, DANA C. DO NOT WRITE 4475 LEGENDARY DR. DESTIN, FL 32541 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME MATTHEWS, DANA C. 10 DRISCOLL DR STREET ADORESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 VTSD TITLE NAME HAWKINS, JOHN W 3050 SCENIC HWY 98 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 325416509 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-\$T-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 an address, with all other like empowered.

FILED

Daytime Phone #