## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 18, 2005 08:00 AM DOCUMENT # J14619 1. Entity Name **Secretary of State** CALLAWAY POINT, INC. Mailing Address Principal Place of Business 1714 WEST 23RD STREET, SUITE 0 PANAMA CITY FL 32405 1714 WEST 23RD STREET, SUITE 0 PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2679816 Not Applicable Zip Country Zip 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 Name WEBB, FRED M Street Address (P.O. Box Number is Not Acceptable) 1714 W 23RD ST, STE O PANAMA CITY FL 32405 City Zıp Code 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE HILE Change Addition U00000267943 LOCKE, LILA NAME NAME 03/18/05-80023-010 150.00 608 MALLORY DRIVE STREET ADDRESS STREET ADDRESS PANAMA CITY FL CHY-ST-ZIP CITY-ST-ZIP PST Change ☐ Addition TITLE Delete THEFE WEBB, FRED M. NAME NAME STREET ADDRESS 1714 W 23 STR, STE O STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL CITY - ST- ZIF ☐ Change Addition Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Change Addition THEF TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete DHE DILE 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 cath; that I am an officer or director of the corporation or the receiver of 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

SIGNATURE: 3/15/05 850 769-2481
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytome Phone of