

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89558

FILED
Apr 06, 2005
Secretary of State

Entity Name: DESTIN BUILDERS, INC.

Current Principal Place of Business:

216 MAUNTAIN DR
UNIT 100
DESTIN, FL 32541 US

Current Mailing Address:

P.O. BOX 1880
DESTIN, FL 32541 US

New Principal Place of Business:

216 MOUNTAIN DR
UNIT 100
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3010571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, MICHAEL L
P.O. BOX 850
216 MOUNTAIN DR - UNIT #100
DESTIN, FL 32540 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, MICHAEL L, .
Address: 216 MOUNTAIN DR
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL L. HENDERSON

P

04/06/2005

Electronic Signature of Signing Officer or Director

_____ Date