

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 02, 2005
Secretary of State

DOCUMENT# N94000003527

Entity Name: BIT O' HEAVEN PARK, INC.

Current Principal Place of Business:73 E. BRADLEY ST.
#12
DESTIN, FL 32550 US**New Principal Place of Business:****Current Mailing Address:**73 E. BRADLEY ST.
#12
DESTIN, FL 32550 US**New Mailing Address:**

FEI Number: 59-3260087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GREEN, WILLIAM H
22 EAST BALDWIN AVE.
DEFUNIAK SPRINGS, FL 32433 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

OFFICERS AND DIRECTORS:Title: D () Delete
Name: NICHOLSON, KEN
Address: 183 SOUTHERN SHOWS DR
City-St-Zip: JACKSON, GA 30233Title: D () Delete
Name: O'NEIL, DANNY
Address: 80 W BRADLEY STREET, LOT 9
City-St-Zip: DESTIN, FL 32550Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: NICHOLSON, KEN
Address: 183 SOUTHERN SHORES DRIVE
City-St-Zip: JACKSON, GA 30233Title: D (X) Change () Addition
Name: O'NEAL, DANNY
Address: 80 WEST BRADLEY STREET, LOT #9
City-St-Zip: DESTIN, FL 32550Title: P () Change (X) Addition
Name: MAURER, EARL
Address: RT. 1, M-33 NORTH
City-St-Zip: COMINS, MI 48619Title: V () Change (X) Addition
Name: O'NEAL, DANNY
Address: 80 WEST BRADLEY STREET, LOT #9
City-St-Zip: DESTIN, FL 32550Title: S () Change (X) Addition
Name: MORSE SR., JAMES R
Address: P.O. BOX 429
City-St-Zip: ANDOVER, NJ 07821Title: T () Change (X) Addition
Name: DEBRUYN, REVA
Address: 73 EAST BRADLEY STREET, LOT #6
City-St-Zip: DESTIN, FL 32550

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R. MORSE SR.

S

06/02/2005

Electronic Signature of Signing Officer or Director

Date