

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 12, 2004
Secretary of State**

DOCUMENT# N99000004521

Entity Name: SPECIAL EVENTS FOR MEXICO BEACH, INC.

Current Principal Place of Business:

PEGGY WOOD
P O BOX 13382
MEXICO BEACH, FL 32410

New Principal Place of Business:

Current Mailing Address:

PEGGY WOOD
P O BOX 13382
MEXICO BEACH, FL 32410

New Mailing Address:

FEI Number: 59-3643163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, PEGGY
105 N 31 STREET
MEXICO BEACH, FL 32410 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: PD () Delete
Name: WOOD, PEGGY
Address: PO BOX 13382
City-St-Zip: MEXICO BCH, FL 32410

Title: VPD () Delete
Name: HOWARD, PATRICK
Address: PO BOX 13382
City-St-Zip: MEXICO BCH, FL 32410

Title: TD () Delete
Name: SHEEDER, BERNICE
Address: P.O. BOX 13382
City-St-Zip: MEXICO BEACH, FL 32410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: COSTIN, LYNN
Address: PO BOX 13382
City-St-Zip: MEXICO BCH, FL 32410

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

SIGNATURE: LYNN COSTIN

VPD

02/12/2004

Electronic Signature of Signing Officer or Director

_____ Date