

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004521

FILED
Mar 30, 2005
Secretary of State

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:

LYNN MARSHALL
P O BOX 13382
MEXICO BEACH, FL 32410

Current Mailing Address:

PEGGY WOOD
P O BOX 13382
MEXICO BEACH, FL 32410

New Mailing Address:

LYNN MARSHALL
P O BOX 13382
MEXICO BEACH, FL 32410

FEI Number: 59-3643163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MARSHALL, LYNN
102 CANAL PARKWAY
MEXICO BEACH, FL 32456 US

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: LYNN MARSHALL

03/30/2005

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

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

Title: TD (X) Change () Addition
Name: SHAWNA, WOOD
Address: P.O. BOX 13382
City-St-Zip: MEXICO BEACH, FL 32410

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 MARSHALL

PD

03/30/2005

Electronic Signature of Signing Officer or Director

Date