2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 14, 2005 08:00 AM Secretary of State **DOCUMENT # P00000104085** CONDO INVESTORS OF PANAMA CITY BEACH, INC. Principal Place of Business Mailing Address **460 HARRISON AVENUE** 10801 HWY, 231 PANAMA CITY, FL 32466 PANAMA CITY, FL 32401 No Chg-P CR2E034 (10/03) 03072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3692255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FOISTER, JUDY DO NOT WRITE 10801 HWY. 231 PANAMA CITY, FL 32466 IN THIS SPACE 5. 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) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME FOISTER, JUDY P.O. BOX 1610 STREET ADDRESS CITY-SY-ZIP PANAMA CITY, FL 324021610 TITLE 1/00000263093 NAME 03/14/05-80083-001 150.*0*0 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

3/7/05