

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064219

Entity Name: TAPESTRY PARK LAND COMPANY

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

2504 PELICAN BAY DR.
PANAMA CITY, FL 32408

New Principal Place of Business:

454 WAHOO RD
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

2504 PELICAN BAY DR.
PANAMA CITY, FL 32408

New Mailing Address:

PO BOX 19555
PANAMA CITY BEACH, FL 32417

FEI Number: 59-3732194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNEY, MARK JOHN
2504 PELICAN BAY DR.
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

TANNEY, MARK J
454 WAHOO RD
PANAMA CITY BEACH, FL 32417 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: MARK J TANNEY

05/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TANNEY, MARK JOHN
Address: 2504 PELICAN BAY DR.
City-St-Zip: PANAMA CITY, FL 32408

Title: VS () Delete
Name: TANNEY, SUSAN GAIL
Address: 2504 PELICAN BAY DR.
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TANNEY, MARK J
Address: 454 WAHOO RD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VS (X) Change () Addition
Name: TANNEY, SUSAN G
Address: 454 WAHOO RD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: MARK J TANNEY

PT

05/20/2005

Electronic Signature of Signing Officer or Director

Date