

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103067

Entity Name: PADEN WEST PROPERTIES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

225 MAIN ST
SUITE 2
DESTIN, FL 32541

New Principal Place of Business:

220 MAIN ST
DESTIN, FL 32541

Current Mailing Address:

225 MAIN ST
SUITE 2
DESTIN, FL 32541

New Mailing Address:

220 MAIN STREET
DESTIN, FL 32541

FEI Number: 59-3753676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUECKEN, LARRY D
310 BEACH DR, PO BOX 5186
DESTIN, FL 32540 US

Name and Address of New Registered Agent:

LONG, RUSSELL T
102 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541 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: RUSSELL T. LONG

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LONG, RUSSELL T
Address: 130 DURANGO RD., #109
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LONG, RUSSELL T
Address: 102 COUNTRY CLUB DRIVE WEST
City-St-Zip: DESTIN, FL 32541

Title: SEC () Change (X) Addition
Name: DAVIS, LINDA
Address: 220 MAIN STREET
City-St-Zip: DESTIN, FL 32541

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: RUSSELL T. LONG

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date