

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108312

Entity Name: TAN DESTIN INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

4507 FURLING LANE
#112
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4507 FURLING LANE
#112
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3755279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PKWY., STE. 301
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BIBLE, CLAUDE R
Address: 28 CHOCTAW SHORES CT
City-St-Zip: DESTIN, FL 325503990

Title: VPS () Delete
Name: MCCULLOCH, DAVID H
Address: 28 CHOCTOW SHORES CT
City-St-Zip: DESTIN, FL 325503990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: BIBLE, CLAUDE R
Address: 28 CHOCTAW SHORES CT
City-St-Zip: DESTIN, FL 325503990

Title: PT (X) Change () Addition
Name: MCCULLOCH, DAVID H
Address: 28 CHOCTOW SHORES CT
City-St-Zip: DESTIN, FL 325503990

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: DAVID H MCCULLOCH

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03/24/2005

Electronic Signature of Signing Officer or Director

Date