

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038499

FILED
Jan 21, 2004
Secretary of State

Entity Name: LODGE DEVELOPMENT, INC.

Current Principal Place of Business:

506 HWY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 1238
DESTIN, FL 32540

New Mailing Address:

FEI Number: 01-0680939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: D () Delete
Name: RIGDON, CHARLES W
Address: 385 HIGHWAY 98 EAST, SUITE 102
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: MCCABE, JOHN M
Address: 385 HIGHWAY 98 EAST, SUITE 102
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIGDON, CHARLES W
Address: 506 HIGHWAY 98 E
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: MCCABE, JOHN M
Address: 506 HIGHWAY 98 E
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: CHARLES W. RIGDON

D

01/21/2004

Electronic Signature of Signing Officer or Director

Date