## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS | 1002 W 23RD., STE 400

PANAMA CITY, FL 32405

CITY-ST-ZIP

SIGNATURE:

## FILED May 02, 2005 08:00 AM Secretary of State

DOCUMENT # P02000069271  1. Entity Name BOARDWALK BEACH REALTY, INC.					Sec	retary of State
1002 W. 23 SUITE 400	RD STREET	failing Address 1002 W. 23RD STREET SUITE 400 PANAMA CITY, FL 32405		,		
DO NOT WRITE IN THIS SPAC			CE	04082005  4. FEI Number 03-04676  5. Certificate of	No Chg-P 816	CR2E034 (10/03)  Applied For Not Applicable  \$8.75 Additional Fee Required
1002 W 23 STE. 400 PANAMA	CITY, FL 32405	- 100 mag -	IN T	NOT W HIS SF	PACE	
8. 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, hyped or 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.  NOTE, Registered Agent signature required when reinstating)  DATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  P. Election Campaign Financing St.00 May Be Added to Fees						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE  D CHAPMAN CLEMO, MARY MARIE 1002 W 23RD., STE 400 PANAMA CITY, FL 32405  DP CHAPMAN, JOSEPH F IV 1002 W 23RD., STE 400 PANAMA CITY, FL 32405  D CHAPMAN, KRISTIAN B 1002 W 23RD., STE 400 PANAMA CITY, FL 32405  D CHAPMAN, DAVID M 1002 W 23RD., STE 400 PANAMA CITY, FL 32405  V CLEMO, SCOTT C 1002 W 23RD., STE 400 PANAMA CITY, FL 32405	CTORS			U0000 05/04/05 NOT W	
TITLE NAME	S PIPPIN, LAURETTA J					•

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appliess, with all other like empowered.

DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lauretta J. Pippin, Secretary

4/25/05

Date

(850) 769-8981

Daytime Phone #