

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075377

FILED
Jan 12, 2005
Secretary of State

Entity Name: NATIONAL AND STATE PARK CONCESSION, INC.

Current Principal Place of Business:

16450 S.E. FEDERAL HIGHWAY
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

16450 S.E. FEDERAL HIGHWAY
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 54-2083686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, JR., RAYMOND L
THE MOORINGS PROFESSIONAL BUILDING
2335 TAMiami TRAIL NORTH, SUITE 409
NAPLES, FL 34103 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: ST () Delete
Name: GOFF, TRAVIS
Address: P.O. BOX 92
City-St-Zip: EVERGLADES CITY, FL 34139

Title: P () Delete
Name: BOBO, JACK E JR
Address: 16450 S.E. FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK E. BOBO, JR.

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date