

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129267

Entity Name: SAILFISH OF N.W. FLORIDA, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

22 S.W. MIRACLE STRIP PKWY.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

432 EGLIN PARKWAY NE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

22 S.W. MIRACLE STRIP PKWY.
FORT WALTON BEACH, FL 32548

New Mailing Address:

432 EGLIN PARKWAY NE
FORT WALTON BEACH, FL 32547

FEI Number: 02-0663932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, ROBERT L
22 S.W. MIRACLE STRIP PKWY.
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

MCCULLOUGH, ROBERT L
432 EGLIN PARKWAY NE
FORT WALTON BEACH, FL 32547 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: ROBERT L MCCULLOUGH

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCULLOUGH, ROBERT L
Address: 603 GULF SHORE DR.
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: BOYKO, STEPHEN P
Address: 194 BIRCH ST.
City-St-Zip: FREEPORT, FL 32439

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: ROBERT L MCCULLOUGH

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date