

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016389

FILED
Jun 29, 2005
Secretary of State

Entity Name: TWO STAR OF GULF BREEZE, INC.

Current Principal Place of Business:

2 POINT COMFORT COURT
MARY ESTER, FL 32569 US

New Principal Place of Business:

89 POQUITO ROAD
SHALIMAR, FL 32579 US

Current Mailing Address:

2 POINT COMFORT COURT
MARY ESTER, FL 32569 US

New Mailing Address:

89 POQUITO ROAD
SHALIMAR, FL 32579 US

FEI Number: 56-2317696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPLEY, JR., HINTON
2 POINT COMFORT COURT
MARY ESTER, FL 32569 US

Name and Address of New Registered Agent:

LAMPLEY, JR., HINTON
89 POQUITO ROAD
SHALIMAR, FL 32579 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: HINTON LAMPLEY, JR.

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMPLEY, JR., HINTON
Address: 2 POINT COMFORT COURT
City-St-Zip: MARY ESTER, FL 32569

Title: D () Delete
Name: LAMPLEY, JANE M
Address: 2 POINT COMFORT COURT
City-St-Zip: MARY ESTER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAMPLEY, JR., HINTON
Address: 89 POQUITO ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: D (X) Change () Addition
Name: LAMPLEY, JANE M
Address: 89 POQUITO ROAD
City-St-Zip: SHALIMAR, FL 32579

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: HINTON LAMPLEY, JR.

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06/29/2005

Electronic Signature of Signing Officer or Director

Date