

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110864

FILED
Mar 31, 2005
Secretary of State

Entity Name: OCEAN PARK PAVILLION, INC.

Current Principal Place of Business:

23026 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

146 HWY 138
#376
MONROE, GA 30655

New Mailing Address:

FEI Number: 51-0510969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: P, D () Delete
Name: STEPHENS, RON
Address: 23026 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP () Delete
Name: HATTON, ROBERT
Address: 23026 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: S, D () Delete
Name: STEPHENS, EUNICE E
Address: 23026 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: STEPHENS, RON
Address: 146 HIGHWAY 138, #376
City-St-Zip: MONROE, GA 30655

Title: VP (X) Change () Addition
Name: HATTON, ROBERT
Address: 146 HIGHWAY 138, #376
City-St-Zip: MONROE, GA 30655 US

Title: S, D (X) Change () Addition
Name: STEPHENS, EUNICE E
Address: 146 HIGHWAY 138, #376
City-St-Zip: MONROE, GA 30655

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: J RON STEPHENS

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date