

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032543

FILED
Sep 06, 2005
Secretary of State

Entity Name: PERDIDO PASS DEVELOPERS, INC.

Current Principal Place of Business:

P.O. BOX 598
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 598
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, RICHARD
300 DRIFTWOOD DR. W.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

GILBERT, RICHARD P, S
300 DRIFTWOOD DR. W.
PALM HARBOR, FL 34683 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: RICHARD GILBERT

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: GILBERT, RICHARD
Address: 300 DRIFTWOOD DR. W.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD GILBERT

P, S

09/06/2005

Electronic Signature of Signing Officer or Director

Date