

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034832

FILED
Jun 06, 2005
Secretary of State

Entity Name: LONGWORTH PROPERTIES, INC.

Current Principal Place of Business:

110 WINDRIDGE LANE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

409 ARGONAUT STREET
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

110 WINDRIDGE LANE
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

409 ARGONAUT STREET
PANAMA CITY BEACH, FL 32413 US

FEI Number: 34-1980602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

LONGWORTH, DEBORAH D
409 ARGONAUT STREET
PANAMA CITY BEACH, FL 32413 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: DEBORAH LONGWORTH

06/06/2005

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: LONGWORTH, DEBORAH
Address: 110 WINDRIDGE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D () Delete
Name: LONGWORTH, EDWARD
Address: 110 WINDRIDGE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LONGWORTH, DEBORAH
Address: 409 ARGONAUT STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: P (X) Change () Addition
Name: LONGWORTH, EDWARD
Address: 409 ARGONAUT STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: DEBORAH LONGWORTH

VP

06/06/2005

Electronic Signature of Signing Officer or Director

Date