

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000043485

Entity Name: R & F GULF FRONT, INC.

FILED
Nov 07, 2005
Secretary of State

Current Principal Place of Business:

217 SUNSET LANE
PANAMA CITY, FL 32407

New Principal Place of Business:

460 HARRISON AVENUE
PANAMA CITY, FL 32401

Current Mailing Address:

217 SUNSET LANE
PANAMA CITY, FL 32407

New Mailing Address:

460 HARRISON AVENUE
PANAMA CITY, FL 32401

FEI Number: 20-0848048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRENFELT, RICHARD L
217 SUNSET LANE
PANAMA CITY, FL 32407 US

Name and Address of New Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32401 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: JACK G. WILLIAMS

11/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EHRENFELT, RICHARD L
Address: 217 SUNSET LANE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP (X) Delete
Name: EHRENFELT, RICHARD L
Address: 217 SUNSET LANE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: SEC (X) Delete
Name: EHRENFELT, RICHARD L
Address: 217 SUNSET LANE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: TREA (X) Delete
Name: EHRENFELT, RICHARD L
Address: 217 SUNSET LANE
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FAIRCLOTH, CHARLES E
Address: 460 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES E. FAIRCLOTH

P

11/07/2005

Electronic Signature of Signing Officer or Director

Date