

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068541

Entity Name: PRIVATE RETREATS, INC.

FILED  
Aug 23, 2005  
Secretary of State

## Current Principal Place of Business:

P.O BOX 1890  
SANTA ROSA BEACH, FL 32459

## New Principal Place of Business:

69 LANDS END  
DESTIN, FL 32541

## Current Mailing Address:

P.O. BOX 1890  
SANTA ROSA BEACH, FL 32459

## New Mailing Address:

P.O. BOX 165  
SOUTHAVEN, MS 38671

FEI Number: 20-1053492

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNEESE, RICHARD S  
36468 EMERALD COAST PARKWAY  
SUITE 1201  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

MATTHEWS, DANA  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 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: DANA MATTHEWS

08/23/2005

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: P ( ) Delete  
Name: MULLINS, HAL S  
Address: P.O. BOX 1890  
City-St-Zip: SANTA ROSA BEACH, FL 32459

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MULLINS, HAL S  
Address: 69 LANDS END  
City-St-Zip: DESTIN, FL 32541

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: HAL. S. MULLINS

PRES

08/23/2005

Electronic Signature of Signing Officer or Director

Date