

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069690

FILED
Apr 28, 2005
Secretary of State

Entity Name: RELENTLESS FISHING SERVICES OF DESTIN, INC.

Current Principal Place of Business:

P.O. BOX 164
DESTIN, FL 32540

New Principal Place of Business:

POST OFFICE BOX 164
DESTIN, FL 32540

Current Mailing Address:

P.O. BOX 164
DESTIN, FL 32540

New Mailing Address:

POST OFFICE BOX 164
DESTIN, FL 32540

FEI Number: 20-1073244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4181 LEGENDARY DR., STE. 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
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: KEVIN M. HELMICH

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, BRANT
Address: P.O. BOX 164
City-St-Zip: DESTIN, FL 32540

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, BRANT E
Address: 4058 INDIAN BAYOU NORTH
City-St-Zip: DESTIN, FL 32541

Title: STD () Change (X) Addition
Name: TAYLOR, TIMOTHY N
Address: 323 L'ATRIUM CIRCLE
City-St-Zip: DESTIN, FL 32550

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: BRANT E. KELLY

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date