

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070676

FILED
May 05, 2005
Secretary of State

Entity Name: CHIPOLA RIVER INVESTMENTS, INC.

Current Principal Place of Business:

1703 ILLINOIS AVENUE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

1703 ILLINOIS AVENUE
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZEMAN, BRADLEY SCOTT
1703 ILLINOIS AVENUE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

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:

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: MCGRONE, JAMES A JR.
Address: 2401 DOROTHY AVENUE UNIT 9
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VP () Delete
Name: BOZEMAN, BRADLEY SCOTT
Address: 1703 ILLINOIS AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: S () Delete
Name: MCCRONE SEXTON, CHRISTIE
Address: 1703 ILLINOIS AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: T () Delete
Name: BOZEMAN, BRADLEY SCOTT
Address: 1703 ILLINOIS AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRADLEY SCOTT BOZEMAN

VP

05/05/2005

Electronic Signature of Signing Officer or Director

Date