

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055807

FILED
Jun 29, 2005
Secretary of State

Entity Name: TRIAD DEVELOPMENT OF BAY COUNTY, INC.

Current Principal Place of Business:

716 W 19TH ST
PANAMA CITY, FL 32405

New Principal Place of Business:

433 BAY SHORE DRIVE
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

716 W 19TH ST
PANAMA CITY, FL 32405

New Mailing Address:

433 BAY SHORE DRIVE
PANAMA CITY BEACH, FL 32407

FEI Number: 59-3201341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINTS, MICHAEL H
433 BAY SHORE DRIVE
PANAMA CITY BEACH, FL 32407 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: D () Delete
Name: MEINTS, MICHAEL
Address: 433 BAY SHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: P () Delete
Name: HARRIS, ROBERT D
Address: 2232 24TH ST.
City-St-Zip: PANAMA CITY, FL 32405

Title: VP (X) Delete
Name: MEINTS, HARRY S
Address: 716 W 19TH ST
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEINTS, MARY J
Address: 433 BAY SHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: P (X) Change () Addition
Name: MEINTS, MICHAEL H
Address: 433 BAY SHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: MICHAEL H. MEINTS

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date