2005 FOR PROFIT CORPORATION

SIGNATURE:

## **FILED ANNUAL REPORT** Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # P94000031956** NAVARRE PROPERTIES, INC. Mailing Address Principal Place of Business P.O. BOX 12358 17 PALAFOX ST PENSACOLA, FL 32582 US 394 PENSACOLA, FL 32501 03132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3241920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTON, GARRETT W DO NOT WRITE 17 S PALAFOX ST STE 394 IN THIS SPACE PENSACOLA, FL 32501 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WALTON, GARRETT W NAME 17 PALAFOX ST., #394 STREET ADDRESS PENSACOLA, FL CITY-ST-ZIP VP TITLE BAKER, RICHARD R NAME 17 PALAFOX ST., #394 STREET ADDRESS PENSACOLA, FL CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Appell W Walton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR