2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND EXPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 08, 2005 8:00 am Secretary of State DOCUMENT # P94000069921 1. Entity Name 02-08-2005 90009 046 \*\*\*150.00 THE CHOCTAWHATCHEE BAY COMPANY, INC. Principal Place of Business Mailing Address 10 STAFFORD CIRCLE FT WALTON BEACH FL 32547 117 RACETRACK ROAD SUITE 302 FT WALTON BEACH FL 32547-1697 2. Principal Place of Business 3. Mailing Address 10 STAFFORD CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3269526 FT WALTON BEACH FL Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MUNSON, PHILLIP D Street Address (P.O. Box Number is Not Acceptable) 10 STAFFORD CIRCLE WALTON BEACH FL 32547 City Zip Code 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 and SIGNATURE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Change ☐ Addition Defete TITLE MUNSON, PHILLIP D NAME NAME STREET ADDRESS 10 STAFFORD CIRLCE STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH FL 32547-1697 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME MOLNAR, RANDALL M NAME 2240 WAVERLY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WARRINGTON PA 18976** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE THILE NAME MUNSON, JUDITH H. STREET ADDRESS STREET ADDRESS 10 STAFFORD CIRCLE CITY-ST-ZIP FT WALTON BCH FL 32547 CITY-ST-ZIP Change Addition ☐ Defete TITLE HILE MOLNAR, VALERIE NAME NAME 2240 WAVERLY CIRCLE STREET ADDRESS STREET ADDRESS WARRINGTON PA 18976 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

**FILED** 

Davime Phone #