

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082798

FILED
Apr 27, 2005
Secretary of State

Entity Name: GULFNET TECHNOLOGIES DESTIN, INC.

Current Principal Place of Business:

707 HWY 98, E
SUITE H
DESTIN, FL 32541 US

New Principal Place of Business:

4312 SUNSET BEACH CIRCLE
NICEVILLE, FL 32578 US

Current Mailing Address:

707 HWY 98, E
SUITE H
DESTIN, FL 32541 US

New Mailing Address:

4312 SUNSET BEACH CIRCLE
NICEVILLE, FL 32578 US

FEI Number: 59-3277314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, LINDA
707 HWY 98 EAST STE H
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HOLMES, LINDA
4312 SUNSET BEACH CIRCLE
NICEVILLE, FL 32578 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOLMES, LINDA
Address: 4312 SUNSET BEACH CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: HOLMES, LINDA
Address: 4312 SUNSET BLVD
City-St-Zip: NICEVILLE, FL 32578

Title: VP () Delete
Name: DYESS, WILLIAM W I
Address: 563 POCAHONTAS
City-St-Zip: FT. WALTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: DYESS, WILLIAM W I
Address: 675 JERRELLS AVE
City-St-Zip: FT. WALTON BEACH, FL 32548

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: LINDA HOLMES

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date