

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087773

Entity Name: QUIETWATER WINGS, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

400 QUIETWATER BEACH ROAD  
#13  
PENSACOLA BEACH, FL 32561 US

## Current Mailing Address:

983 AIRPORT ROAD  
DESTIN, FL 32541

## New Principal Place of Business:

400 QUIETWATER BEACH ROAD  
#15  
PENSACOLA BEACH, FL 32561 US

## New Mailing Address:

4010 COMMONS DRIVE WEST  
SUITE 112  
DESTIN, FL 32541

FEI Number: 59-3289785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R  
4300 BAYOU BLVD.  
SUITE 13  
PENSACOLA, FL 32504 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FOX, ROBERT L  
Address: 983 AIRPORT ROAD  
City-St-Zip: DESTIN, FL 32541

Title: S ( ) Delete  
Name: HOUSTON, STUART K  
Address: 983 AIRPORT RD.  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FOX, ROBERT L  
Address: 4010 COMMONS DRIVE WEST, SUITE 112  
City-St-Zip: DESTIN, FL 32541

Title: S (X) Change ( ) Addition  
Name: HOUSTON, STUART K  
Address: 4010 COMMONS DRIVE WEST, SUITE 112  
City-St-Zip: DESTIN, FL 32541

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: STUART K HOUSTON

S

04/28/2005

Electronic Signature of Signing Officer or Director

Date