2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P95000038722 05-02-2005 90460 033 ***150.00 1. Entity Name DESTIN BEACH SERVICE, INC. Principal Place of Business Mailing Address 400/1000 296 WINSTON MANOR RD. PO BOX 307 SANTA ROSA BEACH, FL 32459 DESTIN, FL 32540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chq-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3331994 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KONIG, GRETCHEN #26 HIGHWAY 98E Street Address (P.O. Box Number is Not Acceptable) DESTIN, FL 32547 City Zip Code FL 8. The above named energy 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TIME Change 2 ্র Addition natalie Gerrick GERRICK, NATALIE NAME 201 DRIFTWOOD RD STREET ADDRESS STREET ADDRESS 1108 Joy Drine CARRIERE, MS 39426 CITY-ST-ZIP CITY-ST-ZIP Slidell, La. 7046 TITLE ☐ Defete TITLE ▼ Change Addition KONIG, GRETCHEN Gretchen Hagan NAME NAME STREET ADDRESS P.O. BOX 307 STREET ADDRESS P.O. BOX 307 CITY-ST-ZIP DESTIN, FL 32540 CITY-ST-ZIP Destin, Fl. TITLE □ Delete TM F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE __ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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 reopiver 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

May 02, 2005 8:00 am