2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007514

Entity Name: G & R DEVELOPMENT OF DESTIN, INC.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12A COMMENCE DRIVE 12 COMMERCE DRIVE DESTIN, FL 32541 US SUITE A

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

12A COMMENCE DRIVE 12 COMMERCE DRIVE DESTIN, FL 32541 SUITE A

DESTIN, FL 32541 US

FEI Number: 59-3362899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, GEORGE GORDON, GEORGE 12A COMMENCE DRIVE 12 COMMÉRCE DRIVE DESTIN, FL 32541 SUITE A DESTIN, FL 32541 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: 01/12/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS (X) Change () Addition

Title: () Delete GORDON, GEORGE D GORDON, GEORGE D Name: Name: 116 BERMUDA COVE 1744 WREN WAY Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

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: GEORGE GORDON **PRES** 01/12/2005