

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002870

Entity Name: SHIPYARD PROPERTIES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

111 E. MADISON STREET
SUITE 2300
TAMPA, FL 33602

New Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

Current Mailing Address:

POB 1444
MOBILE, AL 36633 US

New Mailing Address:

FEI Number: 59-3431713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
400 N. TAMPA STREET
SUITE 2300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GOODWIN, JAMES W
201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: JAMES W. GOODWIN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENDER, JR T B
Address: 265 SOUTH WATER STREET
City-St-Zip: MOBILE, AL 36606

Title: S () Delete
Name: BARNETT, D R
Address: 265 SOUTH WATER STREET
City-St-Zip: MOBILE, AL 36602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: T. B. BENDER, JR.

P.

04/29/2005

Electronic Signature of Signing Officer or Director

Date