

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004561

FILED
Jun 28, 2005
Secretary of State

Entity Name: INNERSPACE OF BAY COUNTY, INC.

Current Principal Place of Business:

2309 MOUND AVENUE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

2124 E. 3RD STREET
PANAMA CITY, FL 32401 US

Current Mailing Address:

2309 MOUND AVENUE
PANAMA CITY, FL 32405 US

New Mailing Address:

2124 E. 3RD STREET
PANAMA CITY, FL 32401 US

FEI Number: 59-3417345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, CLAUDE N
2309 MOUND AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

WARREN, CLAUDE N
2124 E. 3RD STREET
PANAMA CITY, FL 32401 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: CLAUDE N. WARREN

06/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: WARREN, CLAUDE N
Address: 2309 MOUND AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: ST () Delete
Name: DOWLING, CHRISTOPHER A
Address: 2309 MOUND AVE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: WARREN, CLAUDE N
Address: 2124 E. 3RD STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: ST (X) Change () Addition
Name: DOWLING, CHRISTOPHER A
Address: 2124 E. 3RD STREET
City-St-Zip: PANAMA CITY, FL 32401

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: CHRISTOPHER A. DOWLING

ST

06/28/2005

Electronic Signature of Signing Officer or Director

Date