

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098987

FILED
Jan 15, 2005
Secretary of State

Entity Name: MEIGS EXECUTIVE OFFICE PARK, INC.

Current Principal Place of Business:

1221 AIRPORT RD
STE. 207
DESTIN, FL 32541

New Principal Place of Business:

988 AIRPORT ROAD
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 5497
DESTIN, FL 32540

New Mailing Address:

FEI Number: 65-0817121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONEZZI, ROBERT A
1221 AIRPORT ROAD, SUITE 207
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BONEZZI, ROBERT A
988 AIRPORT ROAD
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: ROBERT A BONEZZI

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONEZZI, ROBERT A
Address: 1221 AIRPORT RD
City-St-Zip: DESTIN, FL 32541

Title: S () Delete
Name: GRIMSLEY, JAMES W
Address: 25 WALTER MARTIN RD.
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONEZZI, ROBERT A
Address: 988 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

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: JACQUELINE ELY

ACCT

01/15/2005

Electronic Signature of Signing Officer or Director

Date