


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90298 014 ***150.00

DOCUMENT # P98000011355

1. Entity Name
S & L DEVELOPMENT COMPANY OF NAVARRE, INC.



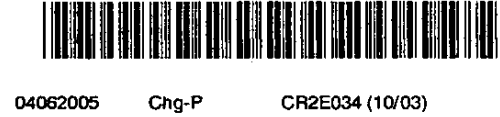
Principal Place of Business
**8172 NAVARRE PARKWAY
 NAVARRE, FL 32566**

Mailing Address
**8172 NAVARRE PARKWAY
 NAVARRE, FL 32566**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country



4. FEI Number
59-3498904

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**LOPER, HENRY M
 8172 NAVARRE PKWY
 NAVARRE, FL 32566**

7. Name and Address of New Registered Agent

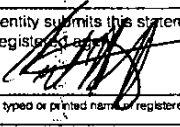
Name **Carl H. Spear**

Street Address (P.O. Box Number is Not Acceptable)
8172 Navarre Pkwy

City **Navarre**

State **FL** Zip Code **32566**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  **Carl H. Spear, President 4-6-05**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when re-registering) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

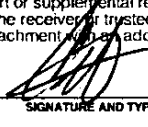
10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	LOPER, SHARON J	
STREET ADDRESS	8172 NAVARRE PKWY	
CITY-ST-ZIP	NAVARRE, FL 32566	
TITLE	D	<input type="checkbox"/> Delete
NAME	SPEAR, CARL H	
STREET ADDRESS	8158 NAVARRE PKWY	
CITY-ST-ZIP	NAVARRE, FL 32566	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	vice president	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NAOJA Spear	
STREET ADDRESS	8158 Navarre Pkwy	
CITY-ST-ZIP	Navarre FL. 32566	
TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Carl H. Spear	
STREET ADDRESS	8158 Navarre Pkwy	
CITY-ST-ZIP	Navarre FL. 32566	
TITLE	secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	sharon J. Loper	
STREET ADDRESS	8172 Navarre Pkwy	
CITY-ST-ZIP	Navarre FL. 32566	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 receiver 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.

SIGNATURE:  **Carl H. Spear** Date **4-6-05** Daytime Phone # **850-3459-939**