2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 14, 2005 08:00 AM **DOCUMENT # P98000051184 Secretary of State** FULLER PROPERTIES OF N. FLA., INC. Principal Place of Business Mailing Address 703 BLUEFISH DRIVE PO BOX 28105 PANAMA CITY BEACH, FL 32408 PANAMA CITY, FL 32411 02102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3522831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **FULLER, CHARLES W** DO NOT WRITE 703 BLUEFISH DRIVE PANAMA CITY BEACH, FL. 32408 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algoriture required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME **FULLER, CHARLES W** U00000228171 02/14/05-80024-025 150.00 STREET ADDRESS 703 BLUEFISH DRIVE CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 8 TITLE FULLER, JOHN W NAME STREET ADDRESS 5505 SUN HARBOR RD., #103 CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE MARAS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 trusted 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.

FILED