

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052614

FILED
Mar 02, 2005
Secretary of State

Entity Name: LAGOON ESTATES PARTNERS, INC.

Current Principal Place of Business:

390 WAHOO ROAD
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

521 B COMMERCE DR
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 59-3516845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, HENRY L
432 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, DAVE
Address: 390 WAHOO ROAD
City-St-Zip: PANAMA CITY, FL 32408

Title: VS () Delete
Name: DAUBE, DANIEL JR
Address: 7009-120 NORTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: DAVE HILL

P

03/02/2005

Electronic Signature of Signing Officer or Director

Date