2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Jan 31, 2005 8:00 am **Secretary of State** DOCUMENT # P98000055699 01-31-2005 90076 037 ***150.00 1. Entity Name CRYSTAL BEACH PROPERTIES, INC. Principal Place of Business Mailing Address DUUUUTIT 45 BEAL PARKWAY, NE P.O. BOX 1600 FORT WALTON BEACH, FL 32548 OKALOOSA, FL 32549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 CR2E034 (10/03) Cha-P City & State ity & Ştateب 4 FFI Number Applied For latton Beach 59-3517271 for t Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. BATTISTE, WESLEY E Street Address (P.O. Box Number is Not Acceptable) 4485 FURLING LANE DESTIN, FL 32541 Zip Code FI 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete TITLE Change Addition BATTISTE, WESLEY E NAME NAME STREET ADDRESS 4485 FURLING LN. STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP DST TITLE ☐ Delete TITLE Change Addition BARKER, GENE G NAME NAME STREET ADDRESS 908 WOODBRIAR CT STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE TITLE □ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 an officer or director.

FILED