2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058135

Entity Name: DESTIN INVESTORS, INC.

Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36008 EMERALD COAST PARKWAY SUITE 301 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

36008 EMERALD COAST PARKWAY SUITE 301 DESTIN, FL 32541

FEI Number: 59-3527115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MCGILL, ROBERT E III 36008 EMERALD COAST PARKWAY SUITE 301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CANNON, SHANE CANNON, SHANE Name: Name: 3847 INDIAN TRAIL 1234 AIRPORT ROAD SUITE 102 Address: Address:

City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

() Delete Title: **VDS** Title: () Change () Addition

Name: MCGILL. ROBERT E III Name: 36008 EMERALD COAST PKWY, #301 Address: Address: DESTIN, FL 32542 City-St-Zip: 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: ROBERT E MCGILL III **VDS** 04/28/2004