

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096601

Entity Name: PALMETTO GEAR, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

181 MARKET STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

250 LYNN DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

181 MARKET STREET
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3562199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, JASON B
40 WHISPER LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BARCLAY, JODY L
4646 WINDSTARR DRIVE
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: JODY L. BARCLAY

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DANIEL, JASON B
Address: 40 WHISPER LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BARCLAY, JODY L
Address: 4646 WINDSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

Title: PVST () Change (X) Addition
Name: BARCLAY, CARMEN D
Address: 4646 WINDSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

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: CARMEN D. BARCLAY

PVST

04/25/2005

Electronic Signature of Signing Officer or Director

Date