2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P99000028050 04-12-2004 90248 024 ***150.00 DESTINATION ENTERPRISE, INC. Principal Place of Business Mailing Address J#UJUD4/ 40001 EMERALD COAST PARKWAY 40001 EMERALD COAST PARKWAY DESTIN, FL 32541 DESTIN, FL 32541 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 59-3602399 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired. -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATTHEWS, DANA C 607 HWY. 98 EAST DESTIN, FL 32541 City 8. The above named entity sobmits 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 S (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or pri ed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ ☐ Addition TITLE Delete TITLE ☐ Change JONES, WAYNE NAME NAME STREET ADDRESS STREET ADDRESS 184 TWELVE OAKS LANE FREEPORT, FL 32439 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE LAIRD III, HARRY A NAME NAME STREET ADDRESS 2188 BAY GROVE ROAD STREET ADDRESS FREEPORT, FL 32439 CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 receive) 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 attachme with all other like empowered. **SIGNATURE:**

IG OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED