

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101921

FILED
May 02, 2005
Secretary of State

Entity Name: STILL WATERS REALTY OF NORTH FLORIDA, INC.

Current Principal Place of Business:

2827-A1 JOAN AVE.
PANAMA CITY, FL 32408

New Principal Place of Business:

3219 HWY 389
PANAMA CITY, FL 32405

Current Mailing Address:

2827-A1 JOAN AVE.
PANAMA CITY, FL 32408

New Mailing Address:

3219 HWY 389
PANAMA CITY, FL 32405

FEI Number: 59-3619821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAUGHNESSY, LINDA S
2827-A1 JOAN AVE.
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

SHAUGHNESSY, LINDA S
3219 HWY 389
PANAMA CITY, FL 32405 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: _____

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: SHAUGHNESSY, LINDA S
Address: 2827 A1 JOAN AVE.
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SHAUGHNESSY, LINDA S
Address: 3219 HWY 389
City-St-Zip: PANAMA CITY, FL 32405

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: LINDA S SHAUGHNESSY

OWNE

05/02/2005

Electronic Signature of Signing Officer or Director

Date