

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22458

FILED
Apr 27, 2005
Secretary of State

Entity Name: DELWOOD DEVELOPMENT CORP., INC.

Current Principal Place of Business:

509 ANASTASIA BLVD
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

3111 DELWOOD BEACH ROAD
PANAMA CITY, FL 32408 US

Current Mailing Address:

509 ANASTASIA BLVD
ST AUGUSTINE, FL 32084 US

New Mailing Address:

3111 DELWOOD BEACH ROAD
PANAMA CITY, FL 32408 US

FEI Number: 65-0322154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, GEORGE M
3111 DELWOOD BEACH ROAD
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

EDWARDS, GEORGE M D
3111 DELWOOD BEACH ROAD
PANAMA CITY, FL 32408 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: GEORGE M EDWARDS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAHNEMANN, ROBERT H.,
Address: 509 ANASTASIA BLVD
City-St-Zip: ST AUGUSTINE, FL

Title: D (X) Delete
Name: ROSSIGNOL, L.F., III,
Address: 509 ANASTASIA BLVD
City-St-Zip: ST AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDWARDS, GEORGE M
Address: 32408
City-St-Zip: PANAMA CITY, FL 32408

Title: () Change () Addition
Name:
Address:
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: GEORGE M EDWARDS

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date