## 2004 FOR PROFIT CORPORATION

SIGNATURE:

## FILED **ANNUAL REPORT** Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # V44516 1. Entity Name STALLWORTH DEVELOPMENT, INC. Principal Place of Business Mailing Address 185 GRAND BLVD 185 GRAND BLVD 630 GRAND BLVD., STE. 100 DESTIN, FL 32550 US DESTIN, FL 32550 CR2E034 (10/03) 03222004 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3141425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent KEITH, HOWARD J DO NOT WRITE 185 GRAND BLVD MIRAMAR BEACH, FL 32550 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NCTTE: Recustered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be 11000000132850 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/27/04-80063-011 150.00 OFFICERS AND DIRECTORS 10. BBF HOWARD, JAMES KEITH NAME 185 GRAND BLVD STREET ADDRESS CITY-57-2P MIRAMAR BEACH, FL 32550 ज्ञा ह NAME STREET ADDRESS CITY-ST-ZP क्षा ह STREET ADDRESS DO NOT WRITE CTTY-ST-ZP IN THIS SPACE 31B F MAME STREET ADDRESS CITY-ST-ZIP 3331 F NAME STREET ACCRESS CXTY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 receiver 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 attachment with any address, with all other like empowered.

Date

Caytime Phone #

NO TYPES OF PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR