2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 08:00 AM **DOCUMENT # 374639 Secretary of State** 1. Entity Name LIMITED PROPERTIES, INC. Mailing Address Principal Place of Business 2352 HARN BLVD. 2352 HARN BLVD. P. O. BOX 4946 CLEARWATER FL 34618-1946 P. O. BOX 4946 CLEARWATER FL 34618-1946 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-1309692 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURNS, JAMES F Street Address (P.O. Box Number is Not Acceptable) 2352 HARN BLVD. **BOX 4946 CLEARWATER FL 34618-1946** Zip Code City 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 agont and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change PD ☐ Delete ☐ Addition THEF TITLE BURNS, JAMES F NAME NAME U00000034933 STREET ADDRESS 2352 HARN BLVD. STREET ADDRESS 02/05/04-80103-015 150.00 CITY ST-ZIP CLEARWATER FL 33764 CITY - S1 - ZIP ☐ Change Addition TITLE ☐ Delete TITLE MASAS BURNS, ESTELLA L NAME STREET ADDRESS STREET ADDRESS 2352 HARN BLVD. CLEARWATER FL 33764 CITY - ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TIBE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

FFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED