2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 30, 2004 08:00 AM DOCUMENT # J95113 1. Entity Name Secretary of State **EXCLUSIVE PROPERTIES INCORPORATED** Principal Place of Business Mailing Address 508 MAIN STREET P.O. BOX 803 MINNEOLA FL 34755-0803 **508 MAIN STREET** P.O. BOX 803 MINNEOLA FL 34755-0803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Numbel 59-2847798 Not Applicable Ζip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARRISH, STEPHEN WAYNE Street Address (P.O. Box Number is Not Acceptable) 403 WASHINGTON STREET MINNEOLA FL 32755 City Zip Code 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 life 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 $\Box$ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change TITLE ☐ Addition PARRISH, STEPHEN WAYNE NAME NAME U000000022538 STREET ADDRESS 403 WASHINGTON ST. STREET ADDRESS U1/30/04-80049-809 150.00 CITY-ST-ZIP MINNEOLA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PARRISH, WILLIAM C NAME NAME STREET ADDRESS 105 NO LAKE SHORE DRIVE STREET ADDRESS MINNEOLA FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME PARRISH, MYRA N STREET ADDRESS 105 NO LAKE SHORE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEOLA FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

2. 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 or 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR