## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 12, 2005 08:00 AM Secretary of State

| 1. Entity Nar  | IMENT # K74912 PROPERTIES GROUP, INC.   | • •  |   |   | Secretary of State   |
|--|---|--|---|---|--|
| 3800 S OCEAN DR 38<br>STE 210 57   |   | Mailing Address<br>3800 S OCEAN DR<br>STE 210<br>HOLLYWOOD, FL 33019   |   |   | R JARRII BIRRIA GRUPO, IIINGA KKAT DIGAN BURUN BIRRII BIRRIX DIGAN BIRRII JURUNGAR IN JOHN   |
|  | OO NOT WRITE  | and the same of th | 01122005 No Chg-P CR2E034 (10/03)  4. FE! Number Applied For S5-0560518 Not Applicable  5. Certificate of Status Desired □ \$8.75 Additional Fee Required |   |  |
| 6. Name and Address of Current Registered Agent  KAPLAN, ABBEY 201 S. BISCAYNE BLVD. 1970 MIAMI CENTER MIAMI, FL 33131-2608  |   |  | DO NOT WRITE<br>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 accepted above the obligations of registered agent.  SIGNATURE  Sign wire. Speed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when refusating)  DATE  FILE NOW!!! FEE IS \$150.00  9. Election Campaign Financing \$5.00 May 8e |   |  |   |   |  |
| After May 1, 2005 Fee will be \$550.00 Trust Fund Contrib  10. OFFICERS AND DIRECTORS  |   |  |   | ed to Fees  | U00000260308<br>W3/12/05-80019-017 150.00  |
| FITLE NAME SIREET ADDRESS CITY-ST-ZIP TITLE NAME SIREET ADDRESS CITY-ST-ZIP  | P FAIRMAN, NEIL 3800 S OCEAN DR STE 210 HOLLYWOOD, FL 33019 V JANKINS, LARRY 3800 S OCEAN DR STE 210  |  |   |   | 04 (62 56) GOOLJ (311 150), gg   |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS   | HOLLYWOOD, FL 33019  V ROTH, SCOTT 3800 S OCEAN DR STE 210 HOLLYWOOD, FL 33019 S GARCIA, ROBERT J 3800 S OCEAN DR STE 210   |  |   |   | NOT WRITE<br>THIS SPACE  |
| CITY-ST-ZIP  TITLE NAME STREET ADDRESS CHY-ST-ZIP  TITLE   | HOLLYWOOD, FL 33019   | ,  |   |   |  |
| NAME STREET ADDRESS GITY-S1-ZIP  12. I hereby of indicated of the conchanged,  | certify that the information supplied with this on this report or supplemental eport is true porar on or the receiver or trus ee empower or or attachment with an address, with a | filing does not qualify for the exen<br>and accurate and that my signate<br>of to execute this report as require<br>all other like empowered.  | option stated in Secure shall have the seed by Chapter 607,   | tion 119.07(3)(i<br>ame legal effect<br>Florida Statute | ), Florida Statutes. I further certify that the information as if made under oath; that I am an officer or director s, and that my name appears in Block 10 or Block 11 if |