

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036838

**FILED**  
**May 31, 2005**  
**Secretary of State**

**Entity Name:** PRESERVATION FLORIDA, INC.

**Current Principal Place of Business:**

255 S. ORANGE AVENUE #800  
ORLANDO, FL 32801

**New Principal Place of Business:**

361 WEKIVA COVE ROAD  
LONGWOOD, FL 32779

**Current Mailing Address:**

255 S. ORANGE AVENUE #800  
ORLANDO, FL 32801

**New Mailing Address:**

361 WEKIVA COVE ROAD  
LONGWOOD, FL 32779

**FEI Number:** 59-3712360

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACKINNON, ALEXANDER C  
255 S. ORANGE AVENUE #800  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

CARTER, TJ  
361 WEKIVA COVE ROAD  
LONGWOOD, FL 32779 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: T.J. CARTER

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HYNES, JAMES  
Address: 255 S. ORANGE AVENUE #800  
City-St-Zip: ORLANDO, FL 32801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JAMES HYNES

D

05/31/2005

Electronic Signature of Signing Officer or Director

Date