

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068315

FILED
Feb 23, 2005
Secretary of State

Entity Name: ALCOLAY PROPERTIES, INC.

Current Principal Place of Business:

3585 SAHARA SPRGS BLVD.
POMPANO BEACH, FL 33069n

New Principal Place of Business:

3585 SAHARA SPRGS BLVD.
POMPANO BEACH, FL 33069

Current Mailing Address:

3585 SAHARA SPRGS BLVD.
POMPANO BEACH, FL 33069n

New Mailing Address:

3585 SAHARA SPRGS BLVD.
POMPANO BEACH, FL 33069

FEI Number: 83-0342499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLEY, A.J.
3585 SAHARA SPRGS BLVD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HOLMES, T D
3585 SAHARA SPRGS BLVD
POMPANO BEACH, FL 33069 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: HOLMES, T.D.

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURLEY, A.J.
Address: 3585 SAHARA SPRGS BLVD.
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: HOLMES, T.D.
Address: 3585 SAHARA SPRGS BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLMES, T D
Address: 3585 SAHARA SPRGS BLVD.
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: BURLEY, A J
Address: 3585 SAHARA SPRGS BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Change (X) Addition
Name: NEAL, C Q
Address: 3585 SAHARA SPRINGS BLVD
City-St-Zip: POMPANO BEACH, FL 33069

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: T.D. HOLMES

P

02/23/2005

Electronic Signature of Signing Officer or Director

Date