

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077285

FILED
Apr 29, 2005
Secretary of State

Entity Name: PIMLICO PROPERTIES FLORIDA INC.

Current Principal Place of Business:

109 HOWARD HOUSE, DOLPHIN SQUARE
LONDON SWV1V3PE, XX

New Principal Place of Business:

109 HOWARD HOUSE,
DOLPHIN SQUARE
LONDON SWV1V3PE, UK SW1V3PE UK

Current Mailing Address:

109 HOWARD HOUSE, DOLPHIN SQUARE
LONDON SWV1V3PE, XX

New Mailing Address:

109 HOWARD HOUSE,
DOLPHIN SQUARE
LONDON SWV1V3PE, UK SW1V3PE UK

FEI Number: 20-1117906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, RAY
16100 NE 16TH AVENUE
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: BLACK, DAVID
Address: 4 CARING LANE, BEARSTED
City-St-Zip: KENT, . ME144NJ UK

Title: D,VP () Delete
Name: LEWIS, JAMES
Address: 109 HOWARD HOUSE, DOLPHIN SQUARE
City-St-Zip: LONDON, . SW1V3PE UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 LEWIS

MR

04/29/2005

Electronic Signature of Signing Officer or Director

Date