

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127790

FILED
Feb 01, 2005
Secretary of State

Entity Name: PRINCESS PROPERTY GROUP INC.

Current Principal Place of Business:

328 STONEHURST PARKWAY
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

328 STONEHURST PARKWAY
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 26-0095264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOCHT, RENAE S
328 STONEHURST PARKWAY
ST. AUGUSTINE, FL 32092 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: DIR () Delete
Name: FOCHT, RENAE S
Address: 328 STONEHURST PARKWAY
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: DIR () Delete
Name: WILLERS, JANA
Address: 11913 LAKE FERN DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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: JANA WILLERS

DIR

02/01/2005

Electronic Signature of Signing Officer or Director

Date