

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059729

FILED
Apr 27, 2004
Secretary of State

Entity Name: WORTHINGTON PROPERTIES INCORPORATED

Current Principal Place of Business:

100 EAST SYBELIA AVENUE
STE. 225
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

100 EAST SYBELIA AVE
STE. 225
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 65-0518899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGLE, MARC L.
100 EAST SYBELIA AVENUE
STE. 225
MAITLAND, FL 32751 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: VPS () Delete
Name: KRUMM, WALTER T
Address: 4951 GULF SHORE BLVD. N. PH301
City-St-Zip: NAPLES, FL

Title: P () Delete
Name: HAGLE, MARC L
Address: 100 E. SYBELIA AVE., #225
City-St-Zip: MAITLAND, FL

Title: AS () Delete
Name: LANGFORD, SHARON
Address: 100 E. SYBELIA AVE., #225
City-St-Zip: MAITLAND, FL

Title: AS () Delete
Name: MARKO, MARY
Address: 100 EAST SYBELIA AVENUE., #225
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARY MARKO

AS

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date