2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 1

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P96000084706** CORNWALL PROPERTIES, INC. 04-13-2005 90068 039 ***150.00 Principal Place of Business Mailing Address 1201 E HILLBORO BLVD. DEERFIELD BEACH FL 33441 1201 E HILLBORO BLVD. DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-3411916 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSEMURGY, ALEXANDER S II Street Address (P.O. Box Number is Not Acceptable) . 1201 EAST HILLSBORO BLVD. DEERFIELD BEACH FL 33441 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detete TITLE ☐ Change ☐ Addition ROSEMURGY, JAMES M STREET ADDRESS 1600 ROYAL PALM WAY STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33432** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition ROSEMURGY, DEANNA NAME 1600 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP ☐ Change TITLE Addition □ Delete TITLE ROSEBURGY, JAMIE M NAME STREET ADDRESS 1201 E. HILLSBORO BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33441 TITLE □ Delete TITLE Change ☐ Addition ROSEMURGY, ALEXANDER S II 1201 E. HILLSBORO BLVD. STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete THIF ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED