2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 09, 2005 8:00 am Secretary of State **DOCUMENT # 199324** 1. Entity Name 02-09-2005 90045 011 ***158.75 BRUSH CREEK PROPERTIES, INC. Principal Place of Business Mailing Address 29546 HWY. 54 W. 29546 HWY. 54 W. WESLEY CHAPEL FL 33543-4255 WESLEY CHAPEL FL 33543-4255 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-6058139 Not Applicable Zip Country 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 Name WILLIAMS, ARTHUR D Street Address (P.O. Box Number is Not Acceptable) 29546 HWY. 54 W. ZEPHYRHILLS FL 33543 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VD Delete TITLE **Addition** VD Change CROOM, PAULA S NAME NAME Paul J. Howarth 29546 SR 54 STREET ADDRESS STREET ADDRESS 518 Fontana Ridge Rd. CITY-ST-ZIP ZEPHYRHILLS FL 33543 CITY-ST-7IP Bryson City, NC 2871 STD THLE ☐ Defete TITLE Change ☐ Addition WILLIAMS, ANNE E. NAME 29546 HWY. 54 W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 00000 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition WILLIAMS, ARTHUR NAME STREET ADDRESS 29546 HWY, 54 W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS, FL 00000 TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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