2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 243750** 1. Entity Name PROFESSIONAL PROPERTIES INC Principal Place of Business Mailing Address 214 WEST PALMETTO STREET 214 WEST PALMETTO STREET P.O. BOX 428 P.O. BOX 428 WAUCHULA, FL 33873-2641 WAUCHULA, FL 33873-2641 No Chg-P CR2E034 (10/03) 04292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0948340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMER, ERNEST P. DO NOT WRITE 214 W. PALMETTO ST WAUCHULA, FL 33873 IN THIS SPACE 3. 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 repistered agent and title it applicable. 'INOTE: Registered Agent signafure regulted when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTOR 10. TITLE PALMER, GAYLE M NAME STREET ADDRESS 214 W PALMETTO ST WAUCHULA, FL CITY-ST-ZIP 00000 U00000354936 05/03/05-80i28-005 150.00 TITLE DP PALMER, ERNEST P NAME 214 W PALMETTO ST STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 00000. TULE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-Zip

12. Thereby certify that the information supplied with this filling does not quality 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.

SIGNATURE:

TITLE NAME STREET ADDRESS City-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

863-773-4166

Date

FILED