

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 314403

FILED
Jul 05, 2005
Secretary of State

Entity Name: FLORIDA STATE PROPERTIES, INC.

Current Principal Place of Business:

314-C TAMIAMI TR.
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

6025 TAYLOR ROAD, #4
PUNTA GORDA, FL 33950 US

Current Mailing Address:

314-C TAMIAMI TR.
PUNTA GORDA, FL 33950 US

New Mailing Address:

6025 TAYLOR ROAD, #4
PUNTA GORDA, FL 33950 US

FEI Number: 59-1218227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHERS, BRYAN
314-C TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BURCHERS, BRYAN
6025 TAYLOR ROAD, #4
PUNTA GORDA, FL 33950 US

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: BRYAN BURCHERS

07/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BURCHERS, SAM III
Address: 314-C TAMIAMI TR.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VS () Delete
Name: BURCHERS, BRYAN
Address: 314-C TAMIAMI TR.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: P () Delete
Name: BURCHERS, SAM JR
Address: 314-C TAMIAMI TR.
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BURCHERS, SAM III
Address: 6025 TAYLOR ROAD, #4
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VS (X) Change () Addition
Name: BURCHERS, BRYAN
Address: 6025 TAYLOR ROAD, #4
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: P (X) Change () Addition
Name: BURCHERS, SAM JR
Address: 6025 TAYLOR ROAD, #4
City-St-Zip: PUNTA GORDA, FL 33950 US

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: SAM BURCHERS III

V

07/05/2005

Electronic Signature of Signing Officer or Director

Date