2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # 530518** BANKS PROPERTIES, INC. Principal Place of Business Mailing Address 5473 MICHLAR DR. 5473 MICHLAR DR. LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1028960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BANKS, MIKE 5473 MICHLAR DR. LAKE WORTH, FL 33467 IN THIS SPACE \$. 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, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when rematating) U00000338187 04/28/05-80025-022 150.00 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 DIRECTORS 10. TITLE BANKS, MIKE NAME 5473 MICHLAR DRIVE STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE NAME BANKS, MIKE 5473 MICHLAR DRIVE STREET ADDRESS CTY-ST-ZIP LAKE WORTH, FL TITLE BANKS, PAMELA NAME 5473 MICHLAR DRIVE STREET ADDRESS DO NOT WRITE LAKE WORTH, FL CITY-ST-ZIP IN THIS SPACE 3777 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP mn e NAME STREET ADDRESS 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 of 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

./ 968-234