

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575336

FILED
Jan 17, 2005
Secretary of State

Entity Name: FURIA PROPERTIES, INC.

Current Principal Place of Business:

3100 NE 48 CT
APT. 209
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2071 SW PANTHER TRACE
STUART, FL 34997 US

Current Mailing Address:

3100 NE 48 CT
APT. 209
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2071 SW PANTHER TRACE
STUART, FL 34997 US

FEI Number: 59-1865448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURIA, JOSEPH G.
3100 NE 48TH CT
APT. 209
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

FURIA, JOSEPH G.
2071 SW PANTHER TRACE
STUART, FL 34997 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: JOSEPH, JOSEPH G.

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FURIA, JOSEPH G.,
Address: 3100 NE 48 CT #209
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: SD () Delete
Name: FURIA, VASILIKI
Address: 3100 NE 48 CT #209
City-St-Zip: LIGHTHOUSE PT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FURIA, JOSEPH G.,
Address: 2071 SW PANTHER TRACE
City-St-Zip: STUART, FL 34997

Title: SD (X) Change () Addition
Name: FURIA, VASILIKI L
Address: 2071 SW PANTHER TRACE
City-St-Zip: STUART, FL 34997

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: JOSEPH G. FURIA

PD

01/17/2005

Electronic Signature of Signing Officer or Director

Date