2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 25, 2005 08:00 AM Secretary of State **DOCUMENT # 657345** PALM COAST FLORIDA PROPERTIES, INC. Mailing Address Principal Place of Business 1 FARRADAY LANE 1 FARRADAY LANE PALM COAST, FL 32137 PALM COAST, FL 32137 No Chg-P CR2E034 (10/03) 01312005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1975164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ZAMPOLINO, ALYCE S DO NOT WRITE 1 FARRADAY LANE PALM COAST, FL 32137 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE CHAPMAN, CINDY S NAME STREET ADDRESS 509 TURNBERRY LANE SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP 1100000276506 SDVP TITLE 09/25/05-80044-014 150.00 ZAMPOLINO, ALYCE S NAME 1 FARRADAY LANE STREET ADDRESS CRY-ST-ZIP PALM COAST, FL 32137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE and Types on Printiple Name of Signing Options of Date Dayling Phone #

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

with all other like empowered.

changed, or on an attachment with an address;