2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 10, 2005 8:00 am **Secretary of State DOCUMENT # 679985** 1. Entity Name 01-10-2005 90017 046 ***150.00 LOGAN PROPERTIES, INC. Principal Place of Business Mailing Address C/O CLAUDE D LOGAN III C/O CLAUDE D. LOGAN III 50001010 1200 W CASS ST., SUITE 101 1200 W CASS ST., SUITE 101 TAMPA, FL 33606-1311 US TAMPA, FL 33606-1311 US 01042005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-2062819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOGAN, CLAUDE III **DO NOT WRITE** 1200 W CASS ST. STE 101 IN THIS SPACE TAMPA, FL 33606-1311 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DSVP TITLE CLEWIS, LELIA LOGAN NAME 1200 W CASS ST., SUITE 101 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336061311 DTVP TITLE LOGAN, W. RAY NAME STREET ADDRESS 946 QUINCE AVENUE CITY-ST-ZIP BOULDER, CO 803040703 DP TITLE NAME LOGAN, CLAUDE D., III STREET ADDRESS 1200 W CASS ST., SUITE 101 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 336061311 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 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 engagement of 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, which other like empowered.

TED NAME OF SIGHING OFFICER OR DIRECTOR

FILED

8)3 253 3367