2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 26, 2005 08:00 AM

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683-497/ Daytime Phone #

1-24-05 Date

	ANNOAL	IXEL OIXI	,				04.4
1. Entity Nam	MENT # 680578 ON PROPĒRTIES, INC.				Se	ecretary of	State
Principal Place	e of Business	Mailing Address					
2790 N. MILI W PALM REA	ITARY TRAIL ACH, FL 33409	2790 N. MILITARY TRAIL W. Palm Beach, Fl. 33409					
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			CE	4. FEI Numbi			olied For
				59-214		\$9.75 440	Applicable
,			· · · · · · · · · · · · · · · · · · ·	5. Certificate	of Status Desired	Fee Required	
	6. Name and Address of Current R	egistered Agent	1				
	L, CARL L			DO	NOT W	RITE	
	L PALM WAY ACH, FL 33480		IN THIS SPACE				
	,			IIN	1 1113 3r	ACE	
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 an	d title if applicable. (NOTE Registers	ed Agent signature required	d when reinstating)		DATE	
After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0			.00 May Be led to Fees			
10.	OFFICERS AND D	IRECTORS	-				
NAME	ANDERSON, PEARL M				Dimmora	en e en	
STREET ADDRESS CITY-ST-ZIP	2790 N MILITARY TR W PALM BCH, FL 00000,					0196223 -80061-0U7 15	0.00
TITLE	P		.		÷		
NAME	ANDERSON, ANTHONY H						
STREET ADDRESS CITY-ST-ZIP	2790 N MILITARY TR W PALM BCH, FL 00000,						
TITLE							
NAME STREET ADDRESS							
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12. I hereby a indicated	certify that the information supplied with t I on this report or supplemental report is t	his filing does not qualify for the exercise and accurate and that my signa	emption stated in Seature shall have the	ection 119 07(3) same legal effe	(i), Florida Statutes ct as if made under	I further certify that the in oath, that I am an officer	formation or director
of the cor	ron this report or supplemental report is or rporation or the receiver or trustee empow , or on an attachment with an address, w	vered to execute this report as requ	iirea by Chapter 60	, riunga Statuti	ss, and mat my han	16 appears in Block 10 or	

ACES PLES.

PIGNATURE NO TYPED OF PRINTED MANE OF SIGNING OFFICER OF DIRECTOR