2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 700976** 1. Entity Name 04-26-2004 90523 039 ****61.25 HOLY TRINITY PROPERTIES, INC. Principal Place of Business Mailing Address 211 TRINITY PLACE, AND TO TO WEST PALM BEACH FL 33401 C/O TIMOTHY D. BROWN 6707 PAMELA LANE WEST PALM BEACH FL 33405 MINGINIE and the second 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State Applied For 4. FEI Number City & State 59-0766983 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -BROWN, TIMOTHY D. Street Address (P.O. Box Number is Not Acceptable) 6707 PAMELA LANE WEST PALM BEACH FL 33401-3475 City Zip Code 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 Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition ROGERS, S. EMORY NAME NAME 215 RUSSLYN DR STREET ADDRESS STREET ADDRESS WEST PALM BCH FL 33405 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition BLOUNT, DG NAME 48 EAST PINE HILL TRAIL STREET ADDRESS STREET ADDRESS JUPITER FL 33469 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE FRASER, LINDA NAME NAME 309 AVIEA DRIVE-STREET ADORESS STREET ADDRESS WEST PALM BCH FL 33405 CITY-ST-ZIP CITY-ST-7IP כו ☐ Change Addition ☐ Delete TITLE TITLE POTTER, JOHN M NAME NAME 250 COSTELLO RD STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33405 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE BROWN, TIMOTHY NAME NAME 6707 PAMELA LANE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33405 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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 617, 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

4/21/04 561-686-1400

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FILED