2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT #700976** 04-11-2005 90141 040 ****61.25 HOLY TRINITY PROPERTIES, INC. Principal Place of Business Mailing Address 40052061 C/O TIMOTHY D. BROWN 211 TRINITY PLACE WEST PALM BEACH, FL 33401 6707 PAMELA LANE WEST PALM BEACH, FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 Chg-NP CR2E037 (10/03) 4. FEI Nümber 59-0766983 Applied For City & State City & State Not Applicable Zio 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 BROWN, TIMOTHY D. Street Address (P.O. Box Number is Not Acceptable) 6707 PAMELA LANE WEST PALM BEACH, FL 33401-3475 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 (NOTE: Fleg Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 -OFFICERS AND DIRECTORS 10. David M. Layman PD 1201 Breakers West Blud Change PΩ Delete TITLE ROGERS, S. EMORY NAME NAME 215 RUSSLYN DR STREET ADDRESS STREET ADDRESS West Palm Beach FL 33411 CITY-ST-ZIP WEST PALM BCH, FL 33405 CITY-ST-7IP DS TITLE ■ Addition TTILE Delete BLOUNT, DG NAME NAME STREET ADORESS 48 EAST PINE HILL TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER, FL 33469 TITLE D ☐ Delete DS Change ■ Addition FRASER, LINDA NAME NAME 309 AVILA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP WEST PALM BCH, FL 33405 CITY-ST-7IP X Addition X Delete TOTAL Robert S. Walton TITLE POTTER, JOHN M NAME NAME 212 Avila Rd. West Palm Beach 250 COSTELLO RD STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33405 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete . _. ΙΠLΕ BROWN, TIMOTHY. موصل الماء المالهما NAME NAME STREET ADDRESS 6707 PAMELA LANE STREET ADDRESS WEST PALM BEACH, FL 33405 CUTY-ST-7IP CITY-ST-71P ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4/8/05 561-686-1400 Date Destine Pto