

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003673

Entity Name: TROY PROPERTIES, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

217 TRELIS WALK
CENTERVILLE, GA 31028

New Principal Place of Business:

155 ST. JOHNS BUSINESS PLACE
SUITE 201
ST. AUGUSTINE, FL 32095

Current Mailing Address:

155 ST. JOHNS BUSINESS PLACE
SUITE 201
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 58-2210679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILBERT, TINA LOUISE
235 CRANES LAKE DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HILBERT, JOHN C
3063 WILLIAMSBURG CT.
ORANGE PARK, FL 32065 US

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.

SIGNATURE: JOHN C. HILBERT

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HILBERT, JOHN TROY
Address: 217 TRELIS WALK
City-St-Zip: CENTERVILLE, GA 31028

Title: VS () Delete
Name: HILBERT, CLAUDINE
Address: 217 TRELIS WALK
City-St-Zip: CENTERVILLE, GA 31028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: HILBERT, JOHN T
Address: 1808 W. COBBLESTONE LN.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VS (X) Change () Addition
Name: HILBERT, CLAUDINE
Address: 1808 W. COBBLESTONE LN
City-St-Zip: ST. AUGUSTINE, FL 31028

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN T. HILBERT

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date