

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73579

FILED
Apr 18, 2005
Secretary of State

Entity Name: FOUR SQUARE PROPERTIES, INC.

Current Principal Place of Business:

6280 WISHIRE PINES CIRCLE
UNIT #903
NAPLES, FL 34109 US

New Principal Place of Business:

6095 SHALLOWS WAY
NAPLES, FL 34109 US

Current Mailing Address:

P O BOX 770087
N NAPLES, FL 341070087 US

New Mailing Address:

FEI Number: 59-2232421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELBY, RONALD E
6280 WILSHIRE PINES CR UNIT #903
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SELBY, RONALD E
6095 SHALLOWS WAY
NAPLES, FL 34109 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: SELBY, JOY,
Address: 6290 WILSHIRE PINES CR #803
City-St-Zip: NAPLES, FL 34109

Title: PD () Delete
Name: SELBY, RONALD E
Address: 6280 WILSHIRE PINES CR 903
City-St-Zip: NAPLES, FL 34109

Title: VPD () Delete
Name: SELBY, BRENT
Address: 1350 NW 14 ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: SELBY, RONALD E
Address: 6095 SHALLOWS WAY
City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD E SELBY

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date