2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2005 08:00 AM DOCUMENT # F80303 **Secretary of State** 1. Entity Name AMSHEL PROPERTIES, INC. Principal Place of Business Mailing Address 10161 CENTURION PKWY N. 10161 CENTURION PKWY N. STE #150 JACKSONVILLE FL 32256 STE. #150 JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2191418 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, ERNESTINE L. 10161 CENTURION PKWY N. Street Address (P.O. Box Number is Not Acceptable) STE. #150 JACKSONVILLE FL 32256 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete IIIIF Change SISK, JOHN K NAME NAME U00000276209 03/25/05-8003[-011 150.00 STREET ADDRESS 10161 CENTURION PKWY N., STE. #150 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP TITLE ☐ Change Addition Delete THE NAME ERNESTINE, CLARK L NAME 10161 CENTURION PKWY N., STE. #150 STREET ADDRESS STREET ADDRESS CITY ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP DUE Delete HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLLY-S1-ZIP ☐ Delete DILE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CHY-ST-7P nuc ☐ Defete TOTE ☐ Change Addition NAME MAME 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 607, 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

FILED

SIGNATURE: Emestine & Clark - Emestine L. Clark 724/05 (904) 620-0994

SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylore Proper