

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000003736

FILED
Aug 11, 2005
Secretary of State

Entity Name: THE GANNON PROPERTIES COMPANY

Current Principal Place of Business:

15750 SW 105TH TERRACE, SUITE CL-201
MIAMI, FL 33176

New Principal Place of Business:

9150 SW 87TH AVENUE
SUITE 201
MIAMI, FL 33176

Current Mailing Address:

15750 SW 105TH TERRACE, SUITE CL-201
MIAMI, FL 33176

New Mailing Address:

9150 SW 8TH AVENUE
SUITE 201
MIAMI, FL 33176

FEI Number: 43-1335497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, SYBIL C
15750 SW 105TH TERRACE, SUITE CL-201
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

FIELD, SYBIL C
9150 SW 87TH AVENUE
SUITE 201
MIAMI, FL 33176 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: SYBIL C. FIELD

08/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANKE, WILLIAM E
Address: 49 CRESTWOOD DRIVE
City-St-Zip: SAINT LOUIS, MO 63105

Title: VD () Delete
Name: GREENE, ROBERT P
Address: 11301 OLIVE BLVD
City-St-Zip: SAINT LOUIS, MO 63141

Title: VPD () Delete
Name: WEYGANDT, DAVID W
Address: 10 BRIARHILL
City-St-Zip: COLUMBIA, IL 62236

Title: S () Delete
Name: GORDON, TROY W
Address: 11301 OLIVE BLVD
City-St-Zip: SAINT LOUIS, MO 63141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANKE, WILLIAM E
Address: 1312 BALLANTRAE FARM DRIVE
City-St-Zip: ALEXANDRIA, VA 22101

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

Title: VPD (X) Change () Addition
Name: WEYGANDT, DAVID W
Address: 621 ROCKHAMPTON
City-St-Zip: COLUMBIA, IL 62236

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: ROBERT P. GREENE

VD

08/11/2005

Electronic Signature of Signing Officer or Director

Date