

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001058

FILED
Apr 21, 2004
Secretary of State

Entity Name: EXCLUSIVE PROPERTIES GROUP, INC.

Current Principal Place of Business:

301 RICHEY RD
LEESBURG, FL 34748

New Principal Place of Business:

301 RICHEY RD
SUITE 101
LEESBURG, FL 34748

Current Mailing Address:

P.O. BOX 492722
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 59-3478479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES D
907 WEBSTER STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MOORE, VANCE
Address: 35414 OLD LAKE UNITY
City-St-Zip: FRUITLAND PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VANCE MOORE

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date