

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001144

FILED
May 10, 2004
Secretary of State

Entity Name: INTERVEST PROPERTY MANAGEMENT, LTD., INCORPORATED

Current Principal Place of Business:

15 EAST 5TH STREET, SUITE 2700
TULSA, OK 74103

New Principal Place of Business:

Current Mailing Address:

15 EAST 5TH STREET, SUITE 2700
TULSA, OK 74103

New Mailing Address:

FEI Number: 73-1212602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E
790 EAST BROWARD BOULEVARD, SUITE 400
FORT LAUDERDALE, FL 33301 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: PCS () Delete
Name: WILLIAMS, DALE
Address: 15 EAST 5TH STREET, SUITE 2700
City-St-Zip: TULSA, OK 74103

Title: V (X) Delete
Name: BOATRIGHT, BARBARA
Address: 1535 SOUTHEAST 17TH STREET, SUITE 115
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DALE WILLIAMS

PCS

05/10/2004

Electronic Signature of Signing Officer or Director

_____ Date