2005 FOR PROFIT CORPORATION ANNUAL REPORT.

changed, or on an attachment with an address, with all

SIGNATURE:

Mar 11, 2005 08:00 AM Secretary of State DOCUMENT # G20004 DEAR PROPERTIES, INCORPORATED Principal Place of Business Mailing Address 109 N APOPKA AVE POST OFFICE BOX 134 INVERNESS, FL 32650 FLORAL CITY, FL 34436-0134 US 02172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2271354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAVIS, CLIFFORD M ESQ. DO NOT WRITE 109 N APOPKA AVE FLORAL CITY, FL 34436 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Eee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITI F ROOKS, EUGENE NAME STREET ADDRESS 22428 CHINSEGUT HILL RD CITY-ST-ZIP BROOKSVILLE, FL U00000259158 TITLE KABRICH, ANNE W NAME STREET ADDRESS HIGHWAY 41, SOUTH CITY-ST-ZIP INVERNESS, FL TITLE ROOKS, ROSEMARY K NAME STREET ADDRESS 22428 CHINSEGUT HILL RD DO NOT WRITE CITY-ST-ZIP BROOKSVILLE, FL TITLE IN THIS SPACE KABRICH, DONALD L NAME STREET ADDRESS HIGHWAY 41, SOUTH CITY-ST-ZIP INVERNESS, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

FILED