

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25410

FILED
Apr 25, 2005
Secretary of State

Entity Name: SPANISH MAIN PROPERTIES, INC.

Current Principal Place of Business:

7111 142ND AVE NORTH
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

3801 BEE RIDGE RD., STE. 12
SARASOTA, FL 34233

New Mailing Address:

3310 US HIGHWAY 301 N
ELLENTON, FL 34222124

FEI Number: 59-2276258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES L.
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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: PD () Delete
Name: NEWBY, MARTIN,
Address: 3801 BEE RIDGE ROAD, #12
City-St-Zip: SARASOTA, FL

Title: SD () Delete
Name: BERMAN, MANDELL L,
Address: 29100 N'WESTERN HWY #370
City-St-Zip: SOUTHFIELD, MI

Title: TD () Delete
Name: KENDALL, HERBERT J.,
Address: 2327 LA MESA DRIVE
City-St-Zip: SANTA MONICA, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEWBY, MARTIN,
Address: 3310 US HIGHWAY 301 N
City-St-Zip: ELLENTON, FL 34222124

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: MARTIN NEWBY

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date