2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 29, 2005 08:00 AM DOCUMENT # G68955 1. Entity Name S & P PROPERTIES, INC. Principal Place of Business Mailing Address 3491-11 THOMASVILLE ROAD, #222 TALLAHASSEE FL 32308 3491-11 THOMASVILLE ROAD, #222 TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2382049 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'LEARY, PATRICK G. Street Address (P.O. Box Number is Not Acceptable) 249 JOHN KNOX RD. SUITE 100 TALLAHASSEE FL 32303 Zip Code 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) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. MILE ☐ Addition TITLE Delete O'LEARY, PATRICK G. NAME NAME STREET ADDRESS 249 JOHN KNOX RD STE 100 STREET ACCRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CLTY-ST-7/P STD Addition Delete TITLE ☐ Change HILE O'LEARY, SANDRA L. NAME NAME U00000351584 05/02/05-80152-003 158.75 249 JOHN KNOX RD STE 100 STREET ADDRESS CURFET ADDRESS TALLAHASSEE FL 32303 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete DITE TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE 🔲 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIF ☐ Delete Addition DILE Change THE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST ZIP 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 in changed, or on an attachment with an address, with all other like empowered

FILED