

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76453

FILED
May 01, 2005
Secretary of State

Entity Name: SAN SEBASTIAN PROPERTIES, INC.

Current Principal Place of Business:

10725 U.S. NO. 1
POST OFFICE BOX 68
SEBASTIAN, FL 32958

New Principal Place of Business:

10729 U.S. NO. 1
SEBASTIAN, FL 32958

Current Mailing Address:

10725 U.S. NO. 1
POST OFFICE BOX 68
SEBASTIAN, FL 32958

New Mailing Address:

10729 U.S. NO. 1
SEBASTIAN, FL 32958

FEI Number: 59-2362856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HAIRE, MICHAEL
3111 CARDINAL DR.
VERO BEACH, FL 32963 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: FISCHER, HENRY A.,
Address: 10725 U.S. HIGHWAY 1
City-St-Zip: SEBASTIAN, FL

Title: V () Delete
Name: FISCHER, HENRY ANTHO, NY
Address: ROSELAND ROAD
City-St-Zip: ROSELAND, FL

Title: S () Delete
Name: FISCHER, ERIC,
Address: 10785 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISCHER, HENRY A.,
Address: 10753 U.S. HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958

Title: V (X) Change () Addition
Name: FISCHER, HENRY ANTHO, NY
Address: 10753 US #1
City-St-Zip: SEBASTIAN, FL 32958

Title: S (X) Change () Addition
Name: FISCHER, ERIC,
Address: 10753 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958

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: HENRY A. FISCHER

PD

05/01/2005

Electronic Signature of Signing Officer or Director

Date