

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78914

FILED
Apr 25, 2004
Secretary of State

Entity Name: AGAPE PROPERTIES, INC.

Current Principal Place of Business:

3600 NW 37TH CT
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4315 STAR RANCH RD
COLORADO SPRINGS, CO 80906 US

New Mailing Address:

FEI Number: 59-2383242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARACOSTAS, MAVIS
3600 NW 37TH COURT
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CARACOSTAS, OLYMPIA
3600 NW 37TH COURT
MIAMI, FL 33142 US

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: OLYMPIA CARACOSTAS

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARACOSTAS, EVAN
Address: 4315 STAR RANCH RD
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: RA () Delete
Name: CARACOSTAS, MAVIS
Address: 3600 NW 37TH CTR #9
City-St-Zip: MIAMI, FL 33176

Title: DM () Delete
Name: CARACOSTAS, EDWARD
Address: 4315 STAR RANCH RD
City-St-Zip: COLORADO SPRINGS, CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: RA (X) Change () Addition
Name: CARACOSTAS, OLYMPIA
Address: 3600 NW 37TH CTR #9
City-St-Zip: MIAMI, FL 33176

Title: DM (X) Change () Addition
Name: CARACOSTAS, EDWARD
Address: 4315 STAR RANCH RD
City-St-Zip: COLORADO SPRINGS, CO 80906

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: OLYMPIA CARACOSTAS

RA

04/25/2004

Electronic Signature of Signing Officer or Director

Date