## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **FILED** Jan 20, 2004 08:00 AM **DOCUMENT # H04202** Secretary of State O &O PROPERTIES, INC. Principal Place of Business Mailing Address 1222 N. HARBOR CITY BLVD. 1222 N. HARBOR CITY BLVD. MELBOURNE, FL 32935 MELBOURNE, FL 32935 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-2888750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **OUTLAW, BEVILLE S.** DO NOT WRITE 1222 N. HARBOR CITY BLVD. MELBOURNE, FL 32935 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE OUTLAW, BEVILLE S. NAME STREET ADDRESS 1222 N. HARBOR CITY BLVD U00000007102 01/20/04-80011-004 150.00 CITY-ST-ZIP MELBOURNE, FL VP/D TITLE OUTLAW, D. GLEN NAME STREET ADDRESS 1222 N. HARBOR CITY BLVD CITY-ST-ZIP MELBOURNE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(1). 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 changed, or on an attachment with an address-mith all other fits empowered.

<u>Gle</u>n Outlaw

Vice President

(321) 254-9721