2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # H08704 1. Entity Name I.L.E. PROPERTIES, INC. Principal Place of Business Mailing Address 3952 MERLIN DR 3952 MERLIN DR SUITE 2 KISSIMMEE FL 34741 KISSIMMEE FL 34741 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 23-2334645 Not Applicable Zip Country \$8.75 Additional Country XX5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 200 E. BROWARD BLVD. **SUITE 2000** FT LAUDERDALE FL 33301 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 DATE 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 \$5.00 May Be Election Campaign Financing 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. 11. Change ☐ Addition TITLE ☐ Delete THE FISCHER, LOUIS E. U00000319453 DAME NAME 04/20/05-80099-014 158.75 STREET ADDRESS 3952 MERLIN DR STE 2 STREET ADDRESS KISSIMMEE FL 34741 CHY-ST-ZE CITY - ST - ZIP ☐ Change ☐ Delete THLE Addition TITLE FISCHER, MARGARET H NAME STREET ADDRESS STREET ADDRESS 3952 MERLIN DR STE 2 CITY-ST-ZIP KISSIMMEE FL 34741 CHY-ST- AP Change ☐ Addition TOTALE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-ST-ZIP DIE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET AUDRESS CITY ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- AP CITY-ST-ZIP Addition ☐ Change TITLE Delete 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Margaret H. Fischer 04/15/05 407.847.9700

Margaret H. Fischer 04/15/05 407.847.9700

Date Devices Phone #