2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34197

FILED Jan 31, 2005 Secretary of State

Entity Name: H & R PROPERTY MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

1639 FIELDFARE CT DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

1639 FIELDFARE CT DUNEDIN, FL 34698 US

FEI Number: 59-2478896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOWDER, HELEN L.
433 S. PAULA DRIVE
APT. #28
DUNEDIN, FL 33528 US
SOWDER, HELEN L.
1639 FIELDFARE CT.
DUNEDIN, FL 34698 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: 01/31/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 SOWDER, HELEN L.,
 Name:
 SOWDER, HELEN L.,

 Address:
 433 S. PAULA DRIVE, #28
 Address:
 1639 FIELDFARE CT.

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 RIKANSRUD, ERLING N.,
 Name:
 RIKANSRUD, ERLING N.,

Name:RIKANSRUD, ERLING N.,Name:RIKANSRUD, ERLING N.Address:433 S. PAULA DRIVE, #28Address:1639 FIELDFARE CT.City-St-Zip:DUNEDIN, FL 34698City-St-Zip:DUNEDIN, FL 34698

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: HELEN L. SOWDER DP 01/31/2005