

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43299

FILED
Jul 05, 2005
Secretary of State

Entity Name: INTER-STATE PROPERTIES, INC.

Current Principal Place of Business:

1915 AIRPORT BOULEVARD
MELBOURNE, FL 32901 US

New Principal Place of Business:

1905 AIRPORT BOULEVARD
MELBOURNE, FL 32901 US

Current Mailing Address:

1915 AIRPORT BOULEVARD
MELBOURNE, FL 32901 US

New Mailing Address:

1905 AIRPORT BOULEVARD
MELBOURNE, FL 32901 US

FEI Number: 59-2554106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, MICHAEL A.
1915 AIRPORT BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

FISCHER, MICHAEL R.
1905 AIRPORT BLVD
MELBOURNE, FL 32901 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: MICHAEL R FISCHER

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FISCHER, MICHAEL,
Address: 200 ORLANDO BLVD
City-St-Zip: INDIALANTIC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL R FISCHER

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07/05/2005

Electronic Signature of Signing Officer or Director

Date