

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64404

FILED
Feb 28, 2005
Secretary of State

Entity Name: FIRST CLASS PROPERTIES, INC.

Current Principal Place of Business:

933 BEVILLE ROAD
SUITE 101-F
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

933 BEVILLE ROAD
SUITE 101-F
DAYTONA BEACH, FL 32119 US

New Mailing Address:

FEI Number: 59-2552699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERISMAN, MARTY H
143 KEY COLONY COURT
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ERISMAN, MARTY H
Address: 143 KEY COLONY COURT
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: MARTY ERISMAN

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date