2005 FOR PROFIT CORPORATION . ____ANNUAL REPORT

FILED Apr 08, 2005 08:00 AM Secretary of State

1. Entity Nam	MENT # J25199 OPERTIES, INC.				Secretary of State
Principal Plac % ROGER J. STE. #218, MIAMI BEACH	merritt -	Mailing Address % ROGER J. MERRITT STE. #218, 300-41 ST. MIAMI BEACH, FL 33140			
DO NOT WRITE IN THIS SPAC				02042005 No Chg-P CR2E034 (10/03) 4. FEI Number 58-1723510 Applied For Not Applicable S. Certificate of Status Desired	
MERRITT, ROGER J. 300 -41 ST STE 218 MIAMI BEACH, FL 33140			DO NOT WRITE 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 tills if applicable (NOTE Registered Agent signature required when relnatating) DATE					
After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 OFFICERS AND D	Į.		.00 May Be led to Fees	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PSDT PERLSTEIN, MEYER I. SUITE 140, 755 MT. VERNON HW. ATLANTA, GA		. * ···	· .	1000000292773 04/08/05-80002-013 150.00
NAME STREET ADDRESS CITY-ST-ZIP				, to the same of	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY+ST-ZIP					
12. I hereby certify that the information supplied with this filling 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 reserver 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 altractment with an address with all other like empowered.					

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: