

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75618

FILED
Mar 01, 2005
Secretary of State

Entity Name: ANTHONY PROPERTIES, INC.

Current Principal Place of Business:

ANTHONY, DONALD H.
4330 DEERWOOD TRAIL
MELBOURNE, FL 329348421 US

New Principal Place of Business:

Current Mailing Address:

ANTHONY, DONALD H.
4330 DEERWOOD TRAIL
MELBOURNE, FL 329348421 US

New Mailing Address:

FEI Number: 59-2812427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, DONALD H.
4330 DEERWOOD TRAIL
MELBOURNE, FL 32935 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: PST () Delete
Name: ANTHONY, DONALD,
Address: 4330 DEERWOOD TRAIL
City-St-Zip: MELBOURNE, FL

Title: D () Delete
Name: ANTHONY, DONALD,
Address: 4330 DEERWOOD TRAIL
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ANTHONY, DONALD,
Address: 4330 DEERWOOD TRAIL
City-St-Zip: MELBOURNE, FL 32934

Title: D (X) Change () Addition
Name: ANTHONY, DONALD,
Address: 4330 DEERWOOD TRAIL
City-St-Zip: MELBOURNE, FL 32934

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: DONALD H. ANTHONY

PRES

03/01/2005

Electronic Signature of Signing Officer or Director

_____ Date