2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 26, 2005 08:00 AM Secretary of State **DOCUMENT # J88807** 1. Entity Name OUT ISLAND PROPERTIES, INC. Principal Place of Business Mailing Address 5900 SW 73RD ST 5900 SW 73RD ST SUITE 207 **SUITE 207** SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 No Chg-P CR2E034 (10/03) 03182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0124656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOCK, DAVID DO NOT WRITE 5900 SW 73RD ST **SUITE 207** IN THIS SPACE SOUTH MIAMI, FL 33143 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE P BLOCK DAVID NAME 5900 SW 73RD ST., STE. 207 STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 33143 U00000277423 TITLE 03/26/05-80028-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE 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)(i), 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 receiver 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 attachment with an address, with all other like empowered.

FILED

Daytimo Phone #