2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 07, 2005 08:00 AM DOCUMENT # K28148 Secretary of State CLASSIC PROPERTIES OF MARTIN COUNTY, INC. Mading Address Principal Place of Business 2334 NE DIXIE HWY #1 C/O BOX 1849 JENSEN BEACH, FL 34958-1849 JENSEN BEACH, FL 34957 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEARNS, LAWRENCE E. DO NOT WRITE C/O BOX-1849 2467 NE PALMER ST. JENSEN BCH, FL 34957 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. a product factor a nect satisfied by the chape than the financial evolute y k chap y grade equal merchiologi 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE PD LAME GRAHAM, DIANE M. STREET AUDRESS 9940 \$. OCEAN DR OUV ST JO JENSEN BCH, FL TITLE 07/07/05-80005-014 150.00 NAME KEARNS, LAWRENCE STREET ADDRESS C/O BOX 1849; 2467 NE PALMER ST CITY ST ZIP JENSEN BEACH, FL 349581849 TITLE LAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP LAME

thereby certify that the information supplied with this filing 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 first 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 trust-o-empendent to execute this port as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trusted changed, or on an attachment with an add

SIGNATURE

STREET ADDIRESS CITY ST ZIP

LAME STREET ADDRESS CHY ST 742

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