2005 FOR PROFIT CORPORATION

FILED Jul 11, 2005 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # K83880 1. Entity Name FIVE STAR PROPERTY MANAGEMENT, INC. Principal Place of Business . Mailing Address FIVE STAR PROPERTY " 6233 A1A SOUTH SAINT AUGUSTINE, FL 32080 6233 A1A SOUTH SAINT AUGUSTINE, FL 32080 No Chg-P 06302005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FÉI NUMBER 59-2957809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEIB, SANDRA DO NOT WRITE 6233 A1A SOUTH ST. AUGUSTINE, FL 32084 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, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TIFLE NAME GEIB, SANDRA STREET ADDRESS 6233 A1A \$OUTH CITY-ST-ZIP ST. AUGUSTINE, FL TITLE **VPS** GEIB, JAMES NAME 6233 A1A SOUTH STREET ADDRESS CITY-\$1 ZIP ST AUGUSTINE, FL 32080 TITLE GFIB FRANK MARAT STREET ADDRESS 6233 A1A SOUTH DO NOT WRITE CITY-SI-ZIP ST AUGUSTINE, FL 32080 TITLE IN THIS SPACE NAME STREET ADDRESS CHY-SI AP Hila

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report of the same legal effect as if made under oath; that I am an officer or director of the corporation of the repelver 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST ZIP ThLe NAME STREET ADDRESS CITY-ST ZIP