2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # K86664 1. Entity Name CACTUS PROPERTIES, INC. Mailing Address Principal Place of Business C/O RICHARD OSTERER 945 SPRING ROAD PELHAM MANOR NY 10803 945 SPRING ROAD PELHAM MANOR NY 10803 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 58-1851253 Not Applicable Country Country \$8.75 Additional Žip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CUPP, DANIEL P SR. 9105 SE MORNING STREET Street Address (P.O. Box Number is Not Acceptable) HOBE SOUND FL 33455-4439 Zip Code 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition साम Delete THILE OSTERER, RICHARD NAME STREET ADDRESS STREET ADDRESS 945 SPRING ROAD CITY-ST-ZIP PELHAM MANOR NY 10803 CITY-ST ZIP Addition TITLE Change ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-\$1-ZIP ☐ Change ☐ Addition HILE Defete NAME NAME STREET ADDRESS STREET ADDRESS U000000217702 CITY-ST-7IP CITY-ST-ZIP 02/07/05-80036-040ch450.94 Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY-ST ZIP

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/05

Daytme Phone #