## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jul 08, 2005 08:00 AM DOCUMENT # L27434 **Secretary of State** 1. Entity Name WARBANKS PROPERTIES, INC. Mailing Address Principal Place of Business C/O TRADER JIM'S C/O TRADER JIM'S 3757 S. MILITARY TRAIL 3757 S. MILITARY TRAIL LAKEWORTH, FL 33463 LAKEWORTH, FL 33463 07032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0163656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent WARD, C.E. DO NOT WRITE 224 ORANGE TREE DR ATLANTIS, FL 33462 IN THIS SPACE 3. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS PD IIII F WARD, C.E. 1 NAME STREET ADDRESS 224 ORANGE TREE DR U00000371414 07/08/05-80002-006 150.00 CITY-ST-ZIP ATLANTIS, FL 33462 TITLE NAME EUBANKS, JAMES A. STREET ADDRESS 14405 STROLLER WAY WELLINGTON, FL 33414 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-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)(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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

LOB WHY TO END KS
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/6/05

5761-968-2668 Davime Phone \*