

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32899

FILED
Apr 22, 2005
Secretary of State

Entity Name: CHEETHAM PROPERTIES, INC.

Current Principal Place of Business:

2100 WEST 76 ST.
STE 510
HIALEAH, FL 33016 US

New Principal Place of Business:

14285 SABAL DRIVE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

2100 WEST 76 ST.
STE 510
HIALEAH, FL 33016 US

New Mailing Address:

14285 SABAL DRIVE
MIAMI LAKES, FL 33014 US

FEI Number: 65-0176073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEETHAM, RICHARD V.
2100 W 76 ST
SUITE 510
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CHEETHAM, RICHARD V.
14285 SABAL DRIVE
MIAMI LAKES, FL 33014 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/22/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEETHAM, RICHARD V.,
Address: 2100 W 76 ST., SUITE 510
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHEETHAM, RICHARD V.,
Address: 14285 SABAL DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD V. CHEETHAM

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date