2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # L46813 1. Entity Name COMPROPS, INC. Principal Place of Business Mailing Address 3102 EUCLID AVE. 1611 W PLATT ST TAMPA, FL 33629 TAMPA, FL 33606 US 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3063918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOEHLER, KEITH W CPA DO NOT WRITE 1611 W PLATT ST **TAMPA, FL 33606** 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent algusture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 7 Added to Fees OFFICERS AND DIRECTORS 10, TITLE DAVIDSON, W. B. NAME 3102 EUCLID AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL TILE U00000133016 NAME 84/27/04-80068-025 150.00 STREET ADDRESS CITY - ST- ZIP TITLE MARIE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME

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.

BDAV.DSON 13 AARL 2004

FILED