

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96287

Entity Name: N & N PROPERTIES, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

HWY 27 N.
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

9 FOX RUN TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

20769 HWY 27
LAKE WALES, FL 33853

FEI Number: 59-3034628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLISTON, TODD W.
8211 W. BROWARD BLVD.
STE 375
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORTHEY, CHARLES R SR
Address: 1540 N CROOKED LAKE BLVD
City-St-Zip: BABSON PARK, FL 33827

Title: D () Delete
Name: NORTHEY, CHARLES R., JR.
Address: 2501 PARTRIDGE DR SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: T () Delete
Name: NORTHEY, ANN T.
Address: 1540 N. CROOKED LAKE DR.
City-St-Zip: BABSON PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORTHEY, CHARLES R SR
Address: 9 FOX RUN TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: NORTHEY, CHARLES R., JR.
Address: 2036 WINTERSET DRIVE
City-St-Zip: LAKE LAND, FL 33813

Title: T (X) Change () Addition
Name: NORTHEY, ANN T.
Address: 9 FOX RUN TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: CHARLES R. NORTHEY JR.

D

02/23/2005

Electronic Signature of Signing Officer or Director

Date