2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2005 08:00 AM **Secretary of State** DOCUMENT # M07180 1. Entity Name ANAHEIM PROPERTIES INC. Principal Place of Business Mailing Address C/O JUDY MARCOVITCH C/O JUDY MARCOVITCH 1155 S.W. 25 AVE. 1155 S.W. 25 AVE. BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 No Chg-P CR2E034 (10/03) 03212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2614781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCOVITCH, JUDY DO NOT WRITE 1155 S.W. 25 AVE. BOYNTON BEACH, FL 33426 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, typed or printed name of registered agent and trite if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000302519 04/13/05-80076-007 150.00 TITLE MARCOVITCH, JUDY NAME STREET ADDRESS 1155 S.W. 25 AVE. CITY-ST-7IP BOYNTON BEACH, FL MARCOVITCH, ALLEN NAME 1155 S.W. 25 AVE. STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Judy T. WINTERING OF SIGNING OFFICER OR DIRECTOR

FILED