

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11000

FILED
Jun 29, 2005
Secretary of State

Entity Name: ORANGE STATE RETAIL PROPERTIES, INC.

Current Principal Place of Business:

1976 82ND AVE
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

1976 82ND AVE
VERO BEACH, FL 32966 US

New Mailing Address:

PO BOX 690578
VERO BEACH, FL 32969 US

FEI Number: 59-2491823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GEORGE G JR
756 BEACHLAND BLVD
VERO BEACH, FL 32963 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: THORNE, F L
Address: 5825 TURNBERRY LANE
City-St-Zip: VERO BEACH, FL 32967

Title: P () Delete
Name: COPELAND, PATRICK
Address: 1320 POITRAS DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: WALKER, GAYLE
Address: 6276 4TH STREET
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: THORNE, F L
Address: 1652 THORNBERRY CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK COPELAND

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date