2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # M80193** 1. Entity Name SULTAN PROPERTIES, INC. Principal Place of Business Mailing Address 1558 NE 162 ST 1558 NE 162 ST NMB, FL 33162 NMB, FL 33162 115 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0050235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULTAN, JAY DO NOT WRITE 1558 NE 162 ST N.M.B., FL 33162 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000314475 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/18/05-80167-019 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SULTAN, STEFANIE NAME STREET ADDRESS 2470 N.E. 201ST ST. CITY-ST-ZIP N. MIAMI BCH., FL TITLE D NAME SULTAN, JAY A. STREET ADDRESS 2470 N.E. 201ST ST. CITY-ST-7IP N. MIAMI BCH., FL TITLE NAME SULTAN, GENE STREET ADDRESS 2470 N.E. 201ST ST. DO NOT WRITE CITY-ST-ZIP N. MIAMI BCH., FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED