2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # M96999** ALLÁN HICKEY PROPERTIES, INC. Principal Place of Business Mailing Address 1135 PASADENA AVENUE SOUTH, SUITE 111 1135 PASADENA AVENUE SOUTH, SUITE 111 SAINT PETERSBURG, FL 33707-2854 SAINT PETERSBURG, FL 33707-2854 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0072033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HICKEY, ALLAN E DO NOT WRITE 1135 PASADENA AVE S SUITE 111 ST. PETERSBURG, FL 33707 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE(IS \$150.00 Trust Fund Contribution. _ Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE HICKEY, ALLAN NAME STREET ADDRESS 1135 PASADENA AVE S SUITE 111 ST. PETERSBURG, FL CITY-ST-ZIP U00000321196 04/21/05-80069-012 150.00 TSD TITLE HICKEY, SHIRLEY NAME 1135 PASADENA AVE S SUITE 111 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL. MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP 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 cath; 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.

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR