

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002815

FILED
May 01, 2004
Secretary of State

Entity Name: FAMILY PROPERTY TRUST SERVICES, INC.

Current Principal Place of Business:

207 S. DISSTON AVE.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

3623 WEST KENNEDY BOULEVARD
TAMPA, FL 33609

Current Mailing Address:

207 S. DISSTON AVE.
TARPON SPRINGS, FL 34689

New Mailing Address:

616 ALT 19
SUITE 248
PALM HARBOR, FL 34683

FEI Number: 42-1585313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Change (X) Addition
Name: SANCHEZ, ELSIE
Address: 3623 WEST KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33609

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELSIE SANCHEZ

SEC

05/01/2004

Electronic Signature of Signing Officer or Director

Date