

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002815

FILED
May 02, 2005
Secretary of State

Entity Name: FAMILY PROPERTY TRUST SERVICES, INC.

Current Principal Place of Business:

3623 WEST KENNEDY BOULEVARD
TAMPA, FL 33609

New Principal Place of Business:

410 S AURORA AVE
CLEARWATER, FL 33765

Current Mailing Address:

616 ALT 19
SUITE 248
PALM HARBOR, FL 34683

New Mailing Address:

410 S AURORA AVE
CLEARWATER, FL 33765

FEI Number: 42-1585313 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HEINEY, MICHAEL
Address: 410 S AURORA AVE
City-St-Zip: CLEARWATER, FL 33765

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: MICHAEL HEINEY

VP

05/02/2005

Electronic Signature of Signing Officer or Director

Date