2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2005 08:00 AM Secretary of State **DOCUMENT # N97000005362** 1. Entity Name GALT ISLAND AVENUE PROPERTY RIGHTS GROUP. INC. Principal Place of Business Mailing Address 3861 GALT ISLAND AVENUE 3861 GALT ISLAND AVENUE ST. JAMES CITY, FL 33956 __ ST. JAMES CITY, FL 33956 01102005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0787048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BUCHANAN, PHILLIP G DO NOT WRITE 3861 GALT ISLAND AVENUE ST. JAMES CITY, FL 33956 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) 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be П Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. BUCHANAN, PHILLIP G NAME STREET ADDRESS 3861 GALT ISLAND AVE U00000178274 CITY-ST-ZIP ST JAMES CITY, FL 33956 01/12/05-80021-008 61.25 TITLE NAME KELLEN, ROBERT STREET ADDRESS 4111 GALT ISLAND AVE CITY-ST-ZIP ST JAMES CITY, FL 33956 TITLE D NAME SCHLOSSER, WALT STREET ADDRESS 3851 GALT ISLAND AVE DO NOT WRITE CITY-ST-ZIP SAINT JAMES CITY, FL 33956 TITLE IN THIS SPACE NAME JOHNSON, BARBARA J STREET ADDRESS 4021 GALT ISLAND AVE CITY-ST-ZIP SAINT JAMES CITY, FL 33956 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 617, 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.

CITY-ST-ZIP

FILED