2005 FOR PROFIT CORPORATION ANNUAL REPORT

I hereby certify that the information expelled with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowers changed, or on an attachment with an ageliess, with

SIGNATURE:

Jan 14, 2005 08:00 AM **Secretary of State** DOCUMENT # P0000002405 1. Entity Name PYRAMID PROPERTIES, INC. Principal Place of Business __ Mailing Address 18223 RIVER OAKS DRIVE 311 W INDIANTOWN JUPITER, FL 33458 STE #6 JUPITER, FL 33458 01062005 No Chg-P CR2E034 (10/03) 4. FE! Number Applied For 65-1035760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BOYD, BRUCE DO NOT WRITE 18223 RIVER OAKS DRIVE JUPITER, FL 33458 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. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOYD, BRUCE NAME STREET ADDRESS 18223 RIVER OAKS CITY-ST-ZIP JUPITER, FL 33458 VPS TITLE BOYD, CINDY NAME 311 W INDIANTOWN #7 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information true and accurage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director overed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #

FILED