2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 11, 2005 08:00 AM **DOCUMENT # P00000003934 Secretary of State** 1. Entity Name DORELL PROPERTIES, INC. Principal Place of Business Mailing Address 106 D'ORELL CT. 106 DORELL CT. OVIEDO, FL 32765 OVIEDO, FL 32765 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3639174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAHAFFEY, JOHN D JR. DO NOT WRITE 3113 LAWTÓN RD., SUITE 225 ORLANDO, FL 32803 IN THIS SPACE 3. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE... Signature, typed or printed name of registered agent and fille if applicable (NOTE: Registered Agent signalure required when retraining) DATE \$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 10, OFFICERS AND DIRECTORS TITLE KNICKERBOCKER, CARL J NAME STREET ADDRESS 106 DORELL CT. **OVIEDO, FL 32765** CITY-ST-ZIP TITLE U00000258992 KNICKERBOCKER, DAVID E NAME 03/11/05-80005-025 150.00 STREET ADDRESS 3800 CHARLSTON LOOP CITY-SY-ZIP OVIEDO, FL 32765 D RTIE KNICKERBOCKER, THOMAS E NAME STREET ADDRESS 91 DORELL CT. DO NOT WRITE CITY-ST-ZIP OVIEDO, FL 32765 IN THIS SPACE KNICKERBOCKER, SANDRA NAME STREET ADDRESS 3800 CHARLESTON LOOP OVIEDO, FL 32765 CITY-ST-7IP TITLE NAME STREET ADDRESS CRY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE AND TYPED ON PRINTED NAME OF SKINING OFFICER ON DIRECTOR IT KNICKER BOCKER

106 Dorell Ct

Oviedo, FL 32765