2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P00000009053 ARCADIA SQUARE PROPERTIES, INC. Principal Place of Business Mailing Address 411 COMMERICAL COURT 411 COMMERICAL COURT STE E STE E VENICE, FL 34292 VENICE, FL 34292 No Chg-P CR2E034 (10/03) 04202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0977996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BINGHAM, JAMES H DO NOT WRITE 411 COMMERICAL COURT VENICE, FL 34292 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME KURLANDER, ROBERT 1000000329165 1333 S. UNIVERSITY DR., SUITE 208 STREET ADDRESS 04/25/05-80106-014 150.00 CITY-ST-ZIP PLANTATION, FL 33324 VSD BINGHAM, JAMES H NAME STREET ADDRESS 7930 MANASOTA KEY ROAD CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE OAKLEY, THOMAS E NAME 101 ABC RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL 33853 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 entitle this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to entitle the report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all the report as required by Chapter 607.

SIGNATURE:

TITLE NAME STREET ADDRESS

MATURE AND TYPED OR PRIMED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayt-me Phone #

FILED