2005 FOR PROFIT CORPORATION

Jan 19, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000072327 1. Entity Name SYCAMORE APARTMENTS, INC. Principal Place of Business Mailing Address 5950 PELICAN BAY PLAZA, APT. PH-2B 5950 PELICAN BAY PLAZA, APT. PH-2B GULFPORT, FL 33707 GULFPORT, FL 33707 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3661497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ORTT, HELEN K 5950 PELICAN BAY PLAZA, APT. PH-2B GULFPORT, FL 33707 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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. DΡ TITLE ORTT, HELEN K NAME 5950 PELICAN BAY PLAZA, APT. PH-2B STREET ADDRESS -Unnong184961 GULFPORT, FL 33707 CITY-ST-ZIP /20/05-80050-015 150.00 TITLE BLACKMAN, CAROLEE K NAME 6214 FAIRWAY BAY BLVD STREET ADDRESS GULFPORT, FL 33707 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED