2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2005 08:00 AM Secretary of State

DOCUMENT # P00000079180 1. Entity Name FORTY PROPERTIES, INC.			Secretary of State	
Principal Place of 1420 BISCAYA I MIAMI, FL 3316	DR	Mailing Address 1420 BISCAYA DR MIAMI, FL 33165	<u>.</u>	
DO NOT WRITE IN THIS SPACE. 6. Name and Address of Current Registered Agent			CE	01212005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-1042702 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
GARVETT, FREDIC M 1110 BRICKELL AVE, PH ONE MIAMI, FL 33131				DO NOT WRITE 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 fills if applicable. (NOTE Registered Agent signature required when reinstalling) DATE				
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.				
STREET ADDRESS 11	THAK, YORAM 110 BRICKELL AVE, PH ONE 11AMI, FL 33131	ECTORS	: ####################################	
STREET ADDRESS 14	ABRERIZO, TOM 420 BECAY DR JIAMI, FL 33154		Hardware II.	
NAME STREET ADDRESS CITY-ST-ZIP			· · · · · · · · · · · · · · · · · · ·	DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-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 if changed, or on an attachment with an address, with all other like empowered.				
SIGNATURE:				