

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098849

Entity Name: ACT PROPERTIES, INC.

FILED
Feb 13, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 51213
JACKSONVILLE, FL 322401213

New Principal Place of Business:

Current Mailing Address:

PO BOX 51213
JACKSONVILLE, FL 322401213

New Mailing Address:

FEI Number: 59-3677955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ROBERT
908 NEPTUNE LANE
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

TAYLOR, ROBERT
408 OCEAN FRONT
NEPTUNE BEACH, FL 32266 US

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.

SIGNATURE:

02/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, ROBERT
Address: 908 NEPTUNE LANE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D () Delete
Name: TAYLOR, EMILY J
Address: 908 NEPTUNE LANE
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: TAYLOR, ROBERT
Address: 408 OCEAN FRONT
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D, V (X) Change () Addition
Name: TAYLOR, EMILY J
Address: 408 OCEAN FRONT
City-St-Zip: NEPTUNE BEACH, FL 32266

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT TAYLOR

P,D

02/13/2005

Electronic Signature of Signing Officer or Director

Date