2005 FOR PROFIT CORPORATION · ANNUAL REPORT

Feb 17, 2005. 08:00 AM Secretary of State DOCUMENT # P00000110497 1. Entity Name CORTEZ PROPERTIES, INC. Principal Place of Business Mailing Address 2033 MAIN STREET SUITE 600 SARASOTA, FL 34237 2033 MAIN STREET SUITE 600 SARASOTA, FL 34237 02152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1080333 Not Applicable "明明李宗明明,祖后,李胜父 李胜公明"。 36 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, TROY H JR. DO NOT WRITE 2033 MAIN STREET SUITE 600 SARASOTA, FL 34237 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) 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 10. OFFICERS AND DIRECTORS ពាក់គ MYERS, TROY H JR. NAME STREET ADDRESS 2033 MAIN STREET SUITE 600 CITY-ST-ZIP SARASOTA, FL 34237 .U00000232694 17705-80011-025 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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:

FILED