2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111720

Entity Name: MANGROVE PROPERTIES, INC.

FILED Feb 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 N.W. 117TH WAY 8440 A1A SOUTH

GAINESVILLE, FL 32607 SAINT AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

209 N.W. 117TH WAY 8440 A1A SOUTH

GAINESVILLE, FL 32607 SAINT AUGUSTINE, FL 32080

FEI Number: 91-2099264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEEGEN, JOHN
209 N.W. 117TH WAY
TEEGEN, JOHN
8440 A1A SOUTH

GAINESVILLE, FL 32607 US SAINT AUGUSINE, FL 32080 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: JOHN TEEGEN 02/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: TEEGEN, JOHN Name: TEEGEN, JOHN

 Name:
 TEEGEN, JOHN
 Name:
 TEEGEN, JOHN

 Address:
 209 N.W. 117TH WAY
 Address:
 8440 A1A SOUTH

City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D () Delete Title: D (X) Change () Addition Name: TEEGEN, KIM Name: TEEGEN, KIM

Address: 209 N.W. 117TH WAY Address: 8440 A1A SOUTH

City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip: SAINT AUGUSTINE, FL 32080

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: JOHN TEEGEN D 02/14/2005