

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003490

FILED
Mar 23, 2004
Secretary of State

Entity Name: PREFERRED PROPERTY GROUP, INC.

Current Principal Place of Business:

636 US HWY ONE
STE 112
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

636 US HIGHWAY ONE
SUITE 112
NORTH PALM BEACH, FL 33480

New Mailing Address:

636 US HIGHWAY ONE
SUITE 112
NORTH PALM BEACH, FL 33408

FEI Number: 65-1117927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, LUANNE
636 US HWY ONE #112
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: COCHRANE, LUANNE
Address: 636 US HWY ONE STE 112
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: COCHRAN, LUANNE
Address: 636 US HWY ONE STE 112
City-St-Zip: NORTH PALM BEACH, FL 33408

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: LUANNE COCHRAN

PST

03/23/2004

Electronic Signature of Signing Officer or Director

Date