

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014271

Entity Name: BOP PROPERTIES, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

125 WEST ROMANA STREET
STE 400
PENSACOLA, FL 32501

Current Mailing Address:

125 WEST ROMANA STREET
STE 400
PENSACOLA, FL 32501

New Principal Place of Business:

125 WEST ROMANA STREET
STE 400
PENSACOLA, FL 32502

New Mailing Address:

125 WEST ROMANA STREET
STE 400
PENSACOLA, FL 32502

FEI Number: 59-3736805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, ROGER
125 WEST ROMANA STREET
STE 400
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

HUFFMAN, ROGER
125 WEST ROMANA STREET
STE 400
PENSACOLA, FL 32502 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:

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBSON, GREGORY
Address: PO BOX 12966
City-St-Zip: PENSACOLA, FL 325912966

Title: D () Delete
Name: HUFFMAN, ROGER
Address: PO BOX 12966
City-St-Zip: PENSACOLA, FL 325912966

Title: D () Delete
Name: BELL, BRIAN P
Address: PO BOX 12966
City-St-Zip: PENSACOLA, FL 325912966

Title: D () Delete
Name: MCCOY, CARY H
Address: PO BOX 12966
City-St-Zip: PENSACOLA, FL 325912966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GIBSON, GREGORY
Address: PO BOX 12966
City-St-Zip: PENSACOLA, FL 325912966

Title: PD (X) Change () Addition
Name: HUFFMAN, ROGER
Address: PO BOX 12966
City-St-Zip: PENSACOLA, FL 325912966

Title: VSD (X) Change () Addition
Name: BELL, BRIAN P
Address: PO BOX 12966
City-St-Zip: PENSACOLA, FL 325912966

Title: VD (X) Change () Addition
Name: MCCOY, CARY H
Address: PO BOX 12966
City-St-Zip: PENSACOLA, FL 325912966

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: ROGER HUFFMAN

PD

02/11/2005

Electronic Signature of Signing Officer or Director

Date