

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017856

Entity Name: POLLY PROPERTIES, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1300 WALLACE DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1300 WALLACE DRIVE
1405 POINSETTIA DRIVE #1
DELRAY BEACH, FL 33444

New Mailing Address:

1300 WALLACE DRIVE
DELRAY BEACH, FL 33444

FEI Number: 65-1079778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROSPERI, CLAUDETTE
645 LAKE ST.
BOYNTON BEACH, FL 33435 US

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: D () Delete
Name: PROSPERI, CLAUDETTE
Address: 645 LAKE STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: PROSPERI, JOSEPH
Address: 645 LAKE STREET
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDETTE PROSPERI

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date