

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023729

Entity Name: 2001 PROPERTIES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

708 THIRD STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1328 THIRD STREET NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

708 THIRD STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1328 THIRD STREET NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3705003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, CLARENCE H JR
1050 RIVERSIDE AVE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

MILLER, JOHN M
333 FIRST STREET, SUITE 301
JACKSONVILLE BEACH, FL 32250 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: RAYMOND A. BREault

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BREault, RAYMOND A
Address: 708 THIRD STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BREault, RAYMOND A
Address: 1328 THIRD STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RAYMOND A. BREault

PST

04/27/2005

Electronic Signature of Signing Officer or Director

Date