

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029023

Entity Name: CLOSE PROPERTIES, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

420 NW 3RD STREET STE B
OKEECHOBEE, FL 34972

New Principal Place of Business:

301 N.W. 4TH AVE.
OKEECHOBEE, FL 34972

Current Mailing Address:

420 NW 3RD STREET STE B
OKEECHOBEE, FL 34972

New Mailing Address:

P. O. BOX 2558
OKEECHOBEE, FL 34973

FEI Number: 65-1090766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLOSE, THOMAS L
420 NW 3RD STREET STE B
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

CLOSE, THOMAS L
301 N.W. 4TH AVE.
OKEECHOBEE, FL 34972 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:

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLOSE, THOMAS L
Address: 420 NW 3RD STREET STE B
City-St-Zip: OKEECHOBEE, FL 34972

Title: S () Delete
Name: CLOSE, THOMAS C
Address: 960 SE 23RD ST.
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLOSE, THOMAS L
Address: 301 N.W. 4TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972

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: THOMAS L. CLOSE

PD

03/17/2005

Electronic Signature of Signing Officer or Director

Date