2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P01000036732** 1. Entity Name PASADENA AND WATERFRONT PROPERTIES, INC. Principal Place of Business Mailing Address 2819 BEACH BLVD S 2819 BEACH BLVD S GULFPORT, FL 33707 GULFPORT, FL 33707 HS 02072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3713019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent APTHORP, TAMMY DO NOT WRITE 2819 BEACH BLVD S GULFPORT, FL 33707 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE APTHORP, TAMMY L NAME STREET ADDRESS 1218 SEA GULL DR S U00000340783 04/28/05-80132-003 150.00 CITY-ST-ZIP ST PETERSBURG, FL 33707 TITLE APTHORP, TAMMY L 1518 SEA GULL DR S STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33707 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED