

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039000

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: BRISTOW PROPERTIES CORPORATION

## Current Principal Place of Business:

2175 KENDALL LN.  
WINTER HAVEN, FL 33884

## New Principal Place of Business:

2175 KENDALL LN.  
WINTER HAVEN, FL 33881

## Current Mailing Address:

2175 KENDALL LN.  
WINTER HAVEN, FL 33884

## New Mailing Address:

2175 KENDALL LN.  
WINTER HAVEN, FL 33881

FEI Number: 59-3720263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRISTOW, GARY  
2175 KENDALL LN.  
WINTER HAVEN, FL 33884 US

## Name and Address of New Registered Agent:

BRISTOW, GARY  
2175 KENDALL LN.  
WINTER HAVEN, FL 33881 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOP ( ) Delete  
Name: BRISTOW, GARY  
Address: 2572 PARTRIDGE DR  
City-St-Zip: WINTER HAVEN, FL 33884

Title: EV ( ) Delete  
Name: BRISTOW, DONNA  
Address: 2572 PARTRIDGE DR  
City-St-Zip: WINTER HAVEN, FL 33884

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change ( ) Addition  
Name: BRISTOW, GARY  
Address: 2175 KENDALL LN.  
City-St-Zip: WINTER HAVEN, FL 33881

Title: EV (X) Change ( ) Addition  
Name: BRISTOW, DONNA  
Address: 2175 KENDALL LN.  
City-St-Zip: WINTER HAVEN, FL 33881

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: GARY BRISTOW

CEOP

01/05/2005

Electronic Signature of Signing Officer or Director

Date