2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 21, 2005 08:00 AM **Secretary of State DOCUMENT # P01000047803** 1. Entity Name AUTEN PROPERTIES, INC. Principal Place of Business Mailing Address 4544 HARTFORD ST -4544 HARTFORD ST TAMPA, FL 33619 --TAMPA, FL 33619 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 59-3720426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired N Fee Required 6. Name and Address of Current Registered Agent AUTEN, DALE L DO NOT WRITE 401 CLOVERLEAF DR LITHIA, FL 33547 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 Signature, typod 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 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. me AUTEN, DALE L NAME STREET ADDRESS 401 CLOVERLEAF DR LITHIA, FL 33547 CITY-ST ZIP ___U00000237058 02/21/05-80043-007 158.75 VSTD TITLE NAME AUTEN, JOHN E STREET ADDRESS 274 VAN GOGH CIRCLE BRANDON, FL 33511 CITY-SI-ZIP 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 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 if changed, or on an attachment with an address, with all other like empowered.

FILED