

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060447

Entity Name: ORTEGA PROPERTIES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1805 COPELAND ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

1021 OAK STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

1805 COPELAND ST
JACKSONVILLE, FL 32204

New Mailing Address:

1021 OAK STREET
JACKSONVILLE, FL 32204

FEI Number: 59-3727616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARHAM, WILLIAM H JR
1805 COPELAND ST
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

PARHAM, WILLIAM H JR
1021 OAK STREET
JACKSONVILLE, FL 32204 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: WILLIAM H PARHAM JR

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PARHAM, WILLIAM H JR
Address: 3946 MC GIRTS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARHAM, WILLIAM H JR
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: WILLIAM H PARHAM JR

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04/28/2005

Electronic Signature of Signing Officer or Director

Date