

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067812

FILED
Apr 26, 2005
Secretary of State

Entity Name: DRANE STREET PROPERTIES, INC.

Current Principal Place of Business:

1707 WEST REYNOLDS ST
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

PO BOX 59
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 02-0681216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, WILLIAM H
1707 WEST REYNOLDS ST
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

HANCOCK, WILLIAM H
1707 WEST REYNOLDS ST
PLANT CITY, FL 33563 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANCOCK, WILLIAM H
Address: 1707 WEST REYNOLDS ST
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: DIAZ, JOSEPH JR
Address: 1707 WEST REYNOLDS ST
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANCOCK, WILLIAM H
Address: 1707 WEST REYNOLDS ST
City-St-Zip: PLANT CITY, FL 33563

Title: D (X) Change () Addition
Name: DIAZ, JOSEPH JR
Address: 1707 WEST REYNOLDS ST
City-St-Zip: PLANT CITY, FL 33563

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. HANCOCK

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04/26/2005

Electronic Signature of Signing Officer or Director

Date