2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 04, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000073343 1. Entity Name TAPPER & COMPANY PROPERTIES MANAGEMENT, INC. Mailing Address Principal Place of Business 208 MONUMENT AVENUE P.O BOX 280 PORT ST JOE, FL 32457 PORT ST JOE, FL 32456_ No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3735900 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIEHN, ROLAND W ESQ DO NOT WRITE 220 MCKENZIE AVENUE PANAMA CITY, FL 32401 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) DATE 9. Election Campaign Financing **\$5.00** May Be U00000251237 03/04/05-80042-013 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WARRINER, DAVID 208 MONUMENT AVE-P.O BOX 280 STREET ADDRESS CITY-ST-ZIP PORT ST JOE, FL 32457 VPS TITLE TAPPER-WARRINER, PATRICIA NAME STREET ADDRESS 208 MONUMENT AVE-P.O BOX 280 CITY-ST-ZIP PORT ST JOE, FL 32457 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME 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 huse ee appears to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an atjackment with an options, with all pither like empowered.

FILED

David Warriner

Date