

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081553

FILED
Jan 04, 2005
Secretary of State

Entity Name: TOP U.S. PROPERTIES INC.

Current Principal Place of Business:

2000 N. FLORIDA MANGO SUITE 203
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1655 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BEACH, FL 33401

Current Mailing Address:

2000 N. FLORIDA MANGO SUITE 203
WEST PALM BEACH, FL 33409

New Mailing Address:

1655 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BEACH, FL 33401

FEI Number: 04-3626275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIB, MARK
104 HAMPTON CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HABIB, MARK
Address: 104 HAMPTON CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK HABIB

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01/04/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date