

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090905

Entity Name: VAUGHAN PROPERTIES, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

13265-60 STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

12321 82ND AVE. NORTH
SEMINOLE, FL 33772

Current Mailing Address:

13265-60 STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

12321 82ND AVE. NORTH
SEMINOLE, FL 33772

FEI Number: 59-3758555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, TERRENCE
13265-60 STREET NORTH
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

VAUGHN, TERRENCE
12321 82ND AVE. NORTH
SEMINOLE, FL 33772 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:

07/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VAUGHN, TERRENCE
Address: 13265-60 STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAUGHN, TERRENCE
Address: 12321 82ND AVE. NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: VPD () Change (X) Addition
Name: VAUGHN, KATHLEEN
Address: 12321 82ND AVE. NORTH
City-St-Zip: SEMINOLE, FL 33772

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: TERRANCE VAUGHAN

P

07/19/2005

Electronic Signature of Signing Officer or Director

Date