

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095546

Entity Name: PAUL'S PROPERTIES, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

4620 21 AVE SOUTH
ST PETERSBURG, FL 33711

New Principal Place of Business:

4534 40TH ST S
ST PETERSBURG, FL 33711 US

Current Mailing Address:

4620 21 AVE SOUTH
ST PETERSBURG, FL 33711

New Mailing Address:

4534 40TH ST S
ST PETERSBURG, FL 33711 US

FEI Number: 75-3042917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, PAUL
4620 21 AVE SOUTH
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

MCCORMICK, PAUL
4534 40TH ST S
ST PETERSBURG, FL 33711 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:

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCORMICK, PAUL
Address: 4620 21 AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

Title: VD () Delete
Name: MCCORMICK, SHARON
Address: 3112 39TH ST S #B
City-St-Zip: ST PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCORMICK, PAUL
Address: 4534 40TH ST S
City-St-Zip: ST PETERSBURG, FL 33711 US

Title: VD (X) Change () Addition
Name: MCCORMICK, SHARON
Address: 3112 39TH ST S #B
City-St-Zip: ST PETERSBURG, FL 33711 US

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: PAUL MCCORMICK

PD

02/16/2005

Electronic Signature of Signing Officer or Director

Date