2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000102102

1. Entity Name
DP PROPERTY HOLDINGS, INC.



Principal Place of Business

212 EAST MAIN ST. LEESBURG, FL 34749

SIGNATURE:

Mailing Address

212 EAST MAIN ST. LEESBURG, FL 34749

FILED Jan 28, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01192004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For 80-0006174 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COVELL, SCOTT M 125 WEST ROMANA ST., STE. 800 PENSACOLA, FL 32501

DO NOT WRITE 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 little if applicable. (NOTE Registered A				required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campelign Fin. Trust Fund Contribution			ing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CRY-ST-ZIP	D PHILLIPS, RUPERT E 1713 GIANT SYCAMORE LANE BAKER, FL 32531				N00000019383
TRILE NAME STREET ADDRESS CITY-ST-ZIP	D DAWS, H.C. 8811 GROW DR. PENSACOLA, FL 32514				01/29/04-80022-015 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PHILLIPS, SANDRA K 1713 GIANT SYCAMORE LANE BAKER, FL 32531			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAWS, BRENDA M 8811 GROW DR. PENSACOLA, FL 32514			IN .	THIS SPACE
TRILE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this fiting 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 of custee empowered to exempts this peper as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactoring mythin an addirect supplemental transfer in the programment of					