

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004473

FILED
Apr 25, 2005
Secretary of State

Entity Name: MEDINA PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

6001-21 ARGYLE FOREST BLVD
#254
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

PO BOX 440711
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 30-0029917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAJIED, KATHERINE
6001-21 ARGYLE FOREST BLVD
#254
JACKSONVILLE, FL 32244 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: DP () Delete
Name: MAJIED, KATHERINE
Address: 6001-21 ARGYLE FOREST BLVD, #254
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAJIED, KATHERINE
Address: 6001-21 ARGYLE FOREST BLVD, #254
City-St-Zip: ORANGE PARK, FL 32073

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: KATHERINE MAJIED

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date