

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016818

FILED
Mar 15, 2004
Secretary of State

Entity Name: VAN PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

12411 STILLWATER TERRACE DR.
TAMPA, FL 33624

New Principal Place of Business:

12411 STILLWATER TERRACE DR.
TAMPA, FL 33618

Current Mailing Address:

12411 STILLWATER TERRACE DR.
TAMPA, FL 33624

New Mailing Address:

12411 STILLWATER TERRACE DR.
TAMPA, FL 33618

FEI Number: 04-3602913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ
O'CONNOR & ASSOCIATES
2240 BELLEAIR RD., STE. 160
CLEARWATER, FL 33764 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: D () Delete
Name: VAN OSDAL, MARK
Address: 12411 STILLWATER TERRACE DR.
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: VAN OSDAL, BERNADETTE
Address: 12411 STILLWATER TERRACE DR.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VAN OSDAL, MARK

D

03/15/2004

Electronic Signature of Signing Officer or Director

_____ Date