2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P02000018709 1. Entity Name 04-28-2005 90171 031 ***168.75 JMI PROPERTIES, INC. Principal Place of Business Mailing Address 3818 GUNN HWY., STE. 200 3818 GUNN HWY., STE. 200 L Z U U U U ~ V TAMPA FL 33618 **TAMPA FL 33618** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 30-0044762 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCKEAGUE, JOHN 3818 GUNN HWY., STE. 200 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33624** City Zip Code 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 title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE Addition TITLE ☐ Delete MCKEAGUE, JOHN NAME MAME STREET ADDRESS 3818 GUNN HWY., STE 200 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33624 CITY-ST-ZIP 33618 ☐ Delete TITLE ☐ Addition TITLE NAME MCKEAGUE, MARILYN NAME STREET ADDRESS 3818 GUNN HWY., STE 200 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33624** CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Addition IVES, JONATHAN NAME NAME STREET ADDRESS 3818 GUNN HWY., STE 200 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33624** CITY-ST-ZIP TITLE ☐ Addition ☐ Detete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OF

FILED