

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027323

Entity Name: FANN PROPERTIES, INC.

FILED
Jun 20, 2005
Secretary of State

Current Principal Place of Business:

1908 WILLOW GROUSE PLACE
JACKSONVILLE, FL 32259

New Principal Place of Business:

184 AFTON LANE
JACKSONVILLE, FL 32259

Current Mailing Address:

1908 WILLOW GROUSE PLACE
JACKSONVILLE, FL 32259

New Mailing Address:

184 AFTON LANE
JACKSONVILLE, FL 32259

FEI Number: 03-0403623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILACCHIONE, FRANK E PRES.
1908 WILLOW GROUSE PL.
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

FILACCHIONE, FRANK E PRES.
184 AFTON LANE
JACKSONVILLE, FL 32259 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: FRANK FILACCHIONE

06/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FILACCHIONE, FRANK E
Address: 1908 WILLOW GROUSE PLACE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP (X) Delete
Name: FILACCHIONE, AMY
Address: 1908 WILLOW GROUSE PLACE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FILACCHIONE, FRANK E
Address: 184 AFTON LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: FRANK FILACCHIONE

PRES

06/20/2005

Electronic Signature of Signing Officer or Director

Date