

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027669

FILED  
Sep 06, 2005  
Secretary of State

**Entity Name:** ADDISON PROPERTIES OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

550 FAIRWAY DRIVE  
SUITE 104  
DEERFIELD, FL 33441

**New Principal Place of Business:**

1824 N. LAKESIDE DR  
LAKE WORTH, FL 33460

**Current Mailing Address:**

550 FAIRWAY DRIVE  
SUITE 104  
DEERFIELD, FL 33441

**New Mailing Address:**

1824 N. LAKESIDE DR  
LAKE WORTH, FL 33460

**FEI Number:** 75-3042074

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SEIFERT, JAMES A  
550 FAIRWAY DRIVE  
SUITE 104  
DEERFIELD, FL 33441 US

**Name and Address of New Registered Agent:**

SEIFERT, JAMES A  
1824 N. LAKESIDE DR  
LAKE WORTH, FL 33460 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:

09/06/2005

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: P ( ) Delete  
Name: SEIFERT, JAMES A  
Address: 550 FAIRWAY DRIVE, SUITE 104  
City-St-Zip: DEERFIELD, FL 33441

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SEIFERT, JAMES A  
Address: 1824 N. LAKESIDE DR  
City-St-Zip: LAKE WORTH, FL 33460

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: JAMES A. SEIFERT

PRES

09/06/2005

Electronic Signature of Signing Officer or Director

Date