

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032821

FILED  
Jan 03, 2005  
Secretary of State

Entity Name: LOGGERHEAD PROPERTIES, INC.

## Current Principal Place of Business:

725 NORTH A1A, STE C108  
JUPITER, FL 33477

## New Principal Place of Business:

725 NORTH A1A,  
C 109  
JUPITER, FL 33477

## Current Mailing Address:

725 NORTH A1A, STE C108  
JUPITER, FL 33477

## New Mailing Address:

725 NORTH A1A,  
C 109  
JUPITER, FL 33477

FEI Number: 01-0630172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHAW, MATHEW T  
725 NORTH A1A, STE C108  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

SHAW, MATHEW T P  
725 NORTH A1A,  
C 109  
JUPITER, FL 33477 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: MATTHEW T. SHAW

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SINGER, JAY S  
Address: 320 LEEWARD DR.  
City-St-Zip: JUPITER, FL 33477

Title: D ( ) Delete  
Name: SHAW, MATHEW T  
Address: 320 LEEWARD DR.  
City-St-Zip: JUPITER, FL 33477

Title: D (X) Delete  
Name: SINGER, RENEE O  
Address: 320 LEEWARD DR.  
City-St-Zip: JUPITER, FL 33477

Title: D (X) Delete  
Name: SHAW, KATE M  
Address: 320 LEEWARD DR.  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SINGER, JAY S D  
Address: 725 NORTH A1A SUITE C109  
City-St-Zip: JUPITER, FL 33477

Title: P (X) Change ( ) Addition  
Name: SHAW, MATTHEW T P  
Address: 725 NORTH A1A SUITE C109  
City-St-Zip: JUPITER, FL 33477

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: MATTHEW T. SHAW

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date