

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041218

FILED
Jan 17, 2005
Secretary of State

Entity Name: FLORIDA PROPERTY SHOWCASE, INC.

Current Principal Place of Business:

109 LAKE DAVENPORT BLVD HWY 27
STE 101 & 103
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

109 LAKE DAVENPORT BLVD HWY 27
STE 101 & 103
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 01-0696837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JACQUELINE
109 LAKE DAVENPORT BLVD HWY 27
STE 101 & 103
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

SMITH, RAY
109 LAKE DAVENPORT BLVD HWY 27
STE 101 & 103
DAVENPORT, FL 33897 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: RAY SMITH

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, RAY
Address: 109 LAKE DAVENPORT BLVD HWY 27 STE 101 103
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAY SMITH

D

01/17/2005

Electronic Signature of Signing Officer or Director

Date