

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053571

FILED
Jan 16, 2004
Secretary of State

Entity Name: PREFERRED PROPERTIES INT'L, INC.

Current Principal Place of Business:

21301 POWERLINE ROAD
SUITE 105
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21301 POWERLINE ROAD
SUITE 105
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 16-1631312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, IRIS B
19553 SEDGEFIELD TERR.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

HOLDEN, DENE S
21301 POWERLINE ROAD
SUITE 105
BOCA RATON, FL 33433 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: DENE S HOLDEN 01/16/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HOLDEN, DENE S
Address: 21301 POWERLINE ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: PONTILLO, ILENE D
Address: 21301 POWERLINE ROAD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HOLDEN, DENE S
Address: 21301 POWERLINE ROAD SUITE 105
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Change () Addition
Name: PONTILLO, ILENE D
Address: 21301 POWERLINE ROAD SUITE 105
City-St-Zip: BOCA RATON, FL 33433

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: DENE S HOLDEN PS 01/16/2004
Electronic Signature of Signing Officer or Director Date