

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059723

FILED
Sep 01, 2004
Secretary of State

Entity Name: FERNANDEZ & POWELL PROPERTIES, INC.

Current Principal Place of Business:

8105 REVELS ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

8105 REVELS ROAD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 30-0094271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

FRITZ, JOSEPH
4204 N. NEBRASKA AVE.
TAMPA, FL 33603 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: JOSEPH FRITZ

09/01/2004

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: D () Delete
Name: FERNANDEZ, TIMOTHY
Address: 8105 REVELS ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: POWELL, NICOLA
Address: 8105 REVELS ROAD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICOLA POWELL

D

09/01/2004

Electronic Signature of Signing Officer or Director

Date