

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076823

FILED
Apr 30, 2005
Secretary of State

Entity Name: CENTRAL FLORIDA RENTAL PROPERTIES, INC.

Current Principal Place of Business:

25 SOUTH MAGNOLIA AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

25 SOUTH MAGNOLIA AVENUE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 02-0636969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, WILLIAM J
DIETZ & SANDERS, P.A.
25 SOUTH MAGNOLIA AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DIETZ, WILLIAM J
25 SOUTH MAGNOLIA AVENUE
ORLANDO, FL 32801 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: WILLIAM J. DIETZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CIMAROLI, ARMAND
Address: 1966 BISCAYNE DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: KIRALY FAVI, MONICA F
Address: 25 S. MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: KELLEY, BRIANA
Address: 25 S. MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CIMAROLI, ARMAND
Address: 25 S. MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: KIRALY FALVI, MONICA F
Address: 25 S. MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32801

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: MONICA KIRALYFALVI

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date