2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P02000084174 PROPERTY RESOLUTIONS, INC. Principal Place of Business Mailing Address 8408 OAKHURST ROAD 8408 OAKHURST ROAD SEMINOLE, FL 33776 SEMINOLE, FL 33776 04132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0794201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, GARY M DO NOT WRITE 8408 OAKHURST ROAD SEMINOLE, FL 33776 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE. Bignature, typedior printed name of registered agent and title Capplicable. CICTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550,00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MILLER, GARY M NAME 8408 OAKHURST ROAD STREET ADDRESS SEMINOLE, FL 33776 CITY ST ZIP U00000119171 TITLE 74/19/04-80089-019 1**50.0**0 PARISH, PATRICIA NAME STREET ADDRESS 4029 ARROWOOD CT CITY ST ZIP PALM HARBOR, FL 34684 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching with an adding with all other like empowered.

O TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED