2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-11-2005 90053 001 ***150.00 DOCUMENT # P02000096827 1. Entity Name S & Y PROPERTIES, INC. Principal Place of Business Mailing Address 50014320 378 LA HACIENDA DR. P.O. BOX 355 INDIAN ROCKS BEACH, FL 33785 INDIAN ROCKS BEACH, FL 33785 F1 34 68 0 01132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE. Applied For 4.-FEI Number 41-2066377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STIMSON, STEPHEN S DO NOT WRITE 378 LA HACIENDA DR. INDIAN ROCKS BEACH, FL 33785 IN THIS SPACE 5441 Pilots Place New Port Richey, FI 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE STIMSON, STEPHEN S 9781A HAGIENDA DR. STREET ADORESS CITY-ST-ZIP INDIAN ROCKS BEACH, FL 33785 YOUNG ATHENA NAME 378 LA HACIENDA DR. STREET ADDRESS CITY-ST-ZIP -INDIAN ROCKS BEACH, FL 33785 TITLE New address 5441 Pilots Place New port Richey F1 34652 STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED Feb 11, 2005 8:00 am