2005 FOR PROFIT CORPORATION

FILED Jan 13, 2005 08:00 AM - ANNUAL REPORT DOCUMENT # P02000103550 **Secretary of State** 1. Entity Name CLT PROPERTIES, INC. Mailing Address Principal Place of Business 5608 CR 249 5608 CR 249 LIVE OAK, FL 32060 LIVE OAK, FL 32060 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2076475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent TOWNSEND, CLIFFORD D DO NOT WRITE 2622 COUNTY RD, 249 LIVE OAK, FL 32060 _ 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TOWNSEND, DONALD L JR. NAME STREET ADDRESS 17539 24TH ST. CITY-ST-ZIP LIVE OAK, FL 32060 TITLE 1100000180202 TOWNSEND, CLIFFORD D NAME 01/13/05-80050-018 150.00 2622 COUNTY RD, 249 STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

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