

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103714

FILED
Apr 19, 2005
Secretary of State

Entity Name: RETIREMENT INVESTMENT PROPERTIES, INCORPORATED

Current Principal Place of Business:

7365 SW 38TH STREET
SUITE 203
OCALA, FL 34474

New Principal Place of Business:

7365 NW 83RD COURT ROAD
OCALA, FL 34482

Current Mailing Address:

7365 SW 38TH STREET
SUITE 203
OCALA, FL 34474

New Mailing Address:

7365 NW 83RD COURT ROAD
OCALA, FL 34482

FEI Number: 01-0744244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARDEW, ARTHUR H
Address: 7365 SW 38TH STREET
City-St-Zip: OCALA, FL 34474

Title: VP () Delete
Name: PARDEW, SARAH J
Address: 7365 SW 38TH STREET
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARDEW, ARTHUR H
Address: 7365 NW 83RD COURT ROAD
City-St-Zip: OCALA, FL 34482

Title: VP (X) Change () Addition
Name: PARDEW, SARAH J
Address: 7365 NW 83RD COURT ROAD
City-St-Zip: OCALA, FL 34482

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: SARAH J PARDEW

VP

04/19/2005

Electronic Signature of Signing Officer or Director

Date