

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105974

Entity Name: SAFARI PROPERTIES, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

301 NW 53RD CT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2901 NW 9 TER
WILTON MANORS, FL 33311

Current Mailing Address:

PO BOX 11145
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 45-0487334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARENCE, JUSTIN L
301 NW 53RD CT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CLARENCE, JUSTIN L
2901 NW 9 TER
WILTON MANORS, FL 33311 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: JUSTIN CLARENCE

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARENCE, JUSTIN L
Address: 301 NW 53RD CT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: SPARKE, JACQUELINE C
Address: 301 NW 53RD CT
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARENCE, JUSTIN L
Address: 2901 NW 9 TER
City-St-Zip: WILTON MANORS, FL 33311

Title: VP (X) Change () Addition
Name: SPARKE, JACQUELINE C
Address: 2901 NW 9 TER
City-St-Zip: WILTON MANORS, FL 33311

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: JUSTIN CLARENCE

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date