

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109355

FILED
Jan 25, 2005
Secretary of State

Entity Name: PROPCO REAL ESTATE INC.

Current Principal Place of Business:

6650 GULF BLVD
ST PETE BEACH, FL 33706 US

Current Mailing Address:

6650 GULF BLVD
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

321 INDIAN ROCKS RD
A
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

321 INDIAN ROCKS RD
A
BELLEAIR BLUFFS, FL 33770 US

FEI Number: 14-1857305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORELL, SHERRY L
6650 GULF BLVD
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

DORELL, SHERRY L
321 INDIAN ROCKS RD
A
BELLEAIR BLUFFS, FL 33770 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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EGOLF, RICHARD
Address: 6650 GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EGOLF, RICHARD
Address: 321 INDIAN ROCKS RD A
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: RICHARD EGOLF

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date