2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P02000111822 1. Entity Name ECB PROPERTIES, INC. Principal Place of Business Mailing Address 12873 HUNTLEY MANOR DRIVE JACKSONVILLE FL 32224 12873 HUNTLEY MANOR DRIVE JACKSONVILLE FL 32224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 56-2300683 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAKER, ELEANOR C Street Address (P.O. Box Number is Not Acceptable) 12873 HUNTLEY MANOR DR. JACKSONVILLE FL 32224 Zip Code 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE D TITLE ☐ Delete Change Addition NAME BAKER, ELEANOR C NAME U00000294178 04/08/05-80058-019 150.00 12873 HUNTLEY MANOR DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32224 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete HITTE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIF CITY ST-7P TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ши ☐ Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP HILE Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

FILED

04-06-05 (904)223-7783