

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113758

FILED
Jul 15, 2004
Secretary of State

Entity Name: EXCEPTIONAL PROPERTY MANAGMENT, INC.

Current Principal Place of Business:

P O BOX 2779
SARASOTA, FL 34230

New Principal Place of Business:

Current Mailing Address:

P O BOX 2779
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 28-7588530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISCHOFF, TINA M
904 BLVD OF THE ARTS
SARASOTA, FL 34236 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: PST () Delete
Name: BISCHOFF, TINA M
Address: P.O. BOX 2779
City-St-Zip: SARASOTA, FL 34230

Title: D () Delete
Name: ELLIS, KATHY
Address: P.O. BOX 2779
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TINA M. BISCHOFF

PRES

07/15/2004

Electronic Signature of Signing Officer or Director

Date