`, `, 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # P02000122718** 1. Entity Name DKT PROPERTIES, INC. Principal Place of Business Mailing Address P. O. BOX 1470 P. O. BOX 1470 PANAMA CITY, FL 32402 PANAMA CITY, FL 32402 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0441071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, R. WAYLON DO NOT WRITE 314 MAGNOLIA AVENUE PANAMA CITY, FL 32401 IN THIS SPACE 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 if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me THOMPSON, ROBERT W NAME P. O. BOX 1470 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE 04/23/05-80002-021 150.00 THOMPSON, DONNA K NAME STREET ADDRESS P. O. BOX 1470 PANAMA CITY, FL 32401 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDTY - ST - ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing closes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true-prie 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 effective or trustee ampowered is expected this people 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.

FILED