2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 11, 2005 08:00 AM DOCUMENT # P03000017669 **Secretary of State** 1. Entity/Name -FIDELITY PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 1722 SW 84 COURT 1722 SW 84 COURT **MIAMI FL 33155 MIAMI FL 33155** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 81-0598283 Not Applicabl Zip Country Ζip 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 Name MORALES, ANICIA Street Address (P.O. Box Number is Not Acceptable) 1722 SW 84 CT MIAMI FL 33155 City 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 agen red agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSTD** ☐ Delete TITLE ☐ Change Airin MORALES, ANICIA NAME NAME STREET ADDRESS 1722 SW 84 COURT STREET AUDRESS **MIAMI FL 33155** CITY - ST - 71P CITY ST-ZIP TITLE ☐ Delete DILE __ Change Addition A NAME U00000225913 STREET ADDRESS STREET ADDRESS 02/11/05-80058-017 158.75 CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ A.j.iiii NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-Si-ZIP TITLE ☐ Delete Change [T] Ashiiis NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-ST-ZIP TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete HILF ☐ Change A.L. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE:

changed, or on an attachment with an address, with all other life

12. I hereby certify that the information supplied with this filling does 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 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.