*2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000020389 1. Entity Name BRADSHAW PROPERTY INVESTMENT CORPORATION Principal Place of Business Mailing Address 7715 E. ALLEN DRIVE 7715 E. ALLEN DRIVE INVERNESS, FL 34450 INVERNESS, FL 34450 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0451121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent R. WESLEY BRADSHAW DO NOT WRITE 209 COURTHOUSE SQUARE INVERNESS, FL 34450 IN THIS SPACE 8. The above named entity subm is 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 regist SIGNATURE ame of registered agent and title if applicable (NDTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DPT R. WESLEY BRADSHAW NAME STREET ADDRESS 7715 E. ALLEN DRIVE U00000203327 01/29/05-80025-013 150.00 CITY-ST-ZIP INVERNESS, FL 34450 TITLE vs BRADSHAW, DONALD W NAME STREET ADDRESS P O BOX 3792 CITY-ST-ZIP OCALA, FL 34478 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing 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 truetee in powered to execute this report as required by Chapter 507, 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.

R. WESLEY BRADSHAW

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Jan 29, 2005 08:00 AM

352-302-9351

Daytime Phone #