

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023696

FILED
Jan 10, 2005
Secretary of State

Entity Name: FOUR PALMS PROPERTIES, INC.

Current Principal Place of Business:

412 N HAMPTON DR
DAVENPORT, FL 33897

New Principal Place of Business:

3605 CAPLAND AVENUE
CLERMONT, FL 34711

Current Mailing Address:

412 N HAMPTON DR
DAVENPORT, FL 33897

New Mailing Address:

P.O. BOX 135513
CLERMONT, FL 34713

FEI Number: 32-0063194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZINI, ROBERT C
412 N HAMPTON DR
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

PANZINI, ROBERT C
P.O. BOX 135513
CLERMONT, FL 34713 US

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: ANNE BULMER

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PANZINI, ROBERT C
Address: 412 N HAMPTON DR
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: BULMER, ANNE M
Address: 412 N HAMPTON DR
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: HOMDEN, PAUL
Address: 361 N HAMPTON DR
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: MCMICHAEL, JEANETTE
Address: 412 N HAMPTON DR
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PANZINI, ROBERT C
Address: P.O. BOX 135513
City-St-Zip: CLERMONT, FL 34713

Title: D (X) Change () Addition
Name: BULMER, ANNE M
Address: P.O. BOX 135513
City-St-Zip: CLERMONT, FL 34713

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

Title: D (X) Change () Addition
Name: MCMICHAEL, JEANETTE
Address: 361 N HAMPTON DR
City-St-Zip: DAVENPORT, FL 33897

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: ANNE BULMER

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date