

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024691

FILED  
Mar 29, 2005  
Secretary of State

Entity Name: LIONHEART PROPERTIES, INC.

## Current Principal Place of Business:

2501 PARTRIDGE DRIVE  
WINTER HAVEN, FL 33884

## New Principal Place of Business:

## Current Mailing Address:

2501 PARTRIDGE DRIVE  
WINTER HAVEN, FL 33884

## New Mailing Address:

FEI Number: 43-2013539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASEY, ALLAN L  
395 AVENUE  
WINTER HAVEN, FL 33881 US

## Name and Address of New Registered Agent:

SAMSON, RICHARD J  
2501 PARTRIDGE DRIVE  
WINTER HAVEN, FL 33884 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: RICHARD J SAMSON

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SAMSON, RICHARD JOHN M  
Address: 2501 PARTRIDGE DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: D ( ) Delete  
Name: SAMSON, KATHERINE  
Address: 2501 PARTRIDGE DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

## 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: RICHARD J SAMSON

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03/29/2005

Electronic Signature of Signing Officer or Director

Date