

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046114

Entity Name: CP PROPERTY SALES, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

122 DURLAND AVE
LEHIGH ACRES, FL

New Principal Place of Business:

1516 CRESTWOOD CIR. W
LEHIGH ACRES, FL

Current Mailing Address:

122 DURLAND AVE
LEHIGH ACRES, FL

New Mailing Address:

1516 CRESTWOOD CIR. W
LEHIGH ACRES, FL

FEI Number: 90-0079992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WLENSKI, WALTER
122 DURLAND AVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

WOLENSKI, WALTER
1516 CRESTWOOD CIR. W.
LEHIGH ACRES, FL 33936 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: WALTER WOLENSKI

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOLENSKI, WALTER
Address: 122 DURLAND AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DST () Delete
Name: WOLENSKI, HELEN
Address: 122 DURLAND AVE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WOLENSKI, WALTER
Address: 1516 CRESTWOOD CIR. W
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DST (X) Change () Addition
Name: WOLENSKI, HELEN
Address: 1516 CRESTWOOD CIR. W
City-St-Zip: LEHIGH ACRES, FL 33936

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: WALTER WOLENSKI

DP

02/16/2005

Electronic Signature of Signing Officer or Director

Date