

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058960

FILED
Feb 16, 2004
Secretary of State

Entity Name: 41 PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

12651 N DALE MABRY
TAMPA, FL 336881329

New Principal Place of Business:

3606 CARROLLWOOD PL CIR
APT 302
TAMPA, FL 33624

Current Mailing Address:

P O BOX 271329
TAMPA, FL 336881329

New Mailing Address:

P O BOX 270444
TAMPA, FL 336880444 US

FEI Number: 20-0027250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEL, JON V
3206 W SANTIAGO ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

VANDER WEL, GREG D MR.
3606 CARROLLWOOD PL CIR
APT 302
TAMPA, FL 33624 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: GREG VANDER WEL

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEL, GREG V
Address: 12651 N DALE MABRY
City-St-Zip: TAMPA, FL 336881329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VANDER WEL, GREG D MR.
Address: 3606 CARROLLWOOD PL CIR APT 302
City-St-Zip: TAMPA, FL 33624 US

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: GREG VANDER WEL

MR.

02/16/2004

Electronic Signature of Signing Officer or Director

Date