

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066995

FILED
Apr 20, 2005
Secretary of State

Entity Name: FLORIDA INVESTMENT PROPERTIES CFL, INC.

Current Principal Place of Business:

121 CARMEL BAY DR.
SANFORD, FL 32771

New Principal Place of Business:

625 GREEN ROCK CT.
APOPKA, FL 32712

Current Mailing Address:

121 CARMEL BAY DR.
SANFORD, FL 32771

New Mailing Address:

625 GREEN ROCK CT.
APOPKA, FL 32712

FEI Number: 90-0102894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCINTOSH, WILLIAM B
Address: 121 CARMEL BAY DR.
City-St-Zip: SANFORD, FL 32771

Title: VD () Delete
Name: MCINTOSH, JENNY L
Address: 121 CARMEL BAY DR.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCINTOSH, WILLIAM B
Address: 625 GREEN ROCK CT.
City-St-Zip: APOPKA, FL 32712

Title: VD (X) Change () Addition
Name: MCINTOSH, JENNY L
Address: 625 GREEN ROCK CT.
City-St-Zip: APOPKA, FL 32712

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: WILLIAM B. MCINTOSH

PSTD

04/20/2005

Electronic Signature of Signing Officer or Director

Date