

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070886

FILED
Feb 21, 2005
Secretary of State

Entity Name: FIVE FROGS' PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

3438 FRONTIER AVEN.
LAKE WORTH, FL 33467

New Principal Place of Business:

1830 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

3438 FRONTIER AVEN.
LAKE WORTH, FL 33467

New Mailing Address:

1830 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952

FEI Number: 20-0054627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, SEAN
3438 FRONTIER AVE.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MICHAELS, SEAN
1830 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 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: SEAN MICHAELS

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COEP () Delete
Name: MICHAELS, SEAN
Address: P.O. BOX 560175
City-St-Zip: ROCKLEDGE, FL 329560175

Title: D () Delete
Name: MICHAELS, SEAN
Address: P.O. BOX 560175
City-St-Zip: ROCKLEDGE, FL 329560175

Title: STD () Delete
Name: MICHAELS, DONNA M
Address: P.O. BOX 560175
City-St-Zip: ROCKLEDGE, FL 329560175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SEAN MICHAELS

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02/21/2005

Electronic Signature of Signing Officer or Director

Date