2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080579

Entity Name: CANI PROPERTIES, INC.

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5651 HALIFAX AVE SUITE 5 FT MYERS, FL 33912

New Mailing Address: Current Mailing Address:

5651 HALIFAX AVE SUITE 5 FT MYERS, FL 33912

FEI Number: 20-0176976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGERO, GLYNNIS M ROGERO, GLYNNIS M 16544 TIMBERLAKES DRIVE 15080 WHIMBREL CT US FT MYERS, FL 33908 FT MYERS, FL 33908

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: 04/15/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROGERO, GLYNNIS M ROGERO, GLYNNIS M Name: Name: 15080 WHIMBREL CT 16544 TIMBERLAKES DRIVE Address: Address: FT MYERS, FL 33908 City-St-Zip: FT MYERS, FL 33908 City-St-Zip:

() Delete Title: (X) Change () Addition

Title: Name: ROGERO, RICHARD A Name: ROGERO, RICHARD A 15080 WHIMBREL CT Address: 16544 TIMBERLAKES DRIVE Address: FT MYERS, FL 33908 FT MYERS, FL 33908 City-St-Zip: 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: GLYNNIS M. ROGERO D 04/15/2005