

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084382

FILED
Aug 03, 2005
Secretary of State

Entity Name: PRINCIPLE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

20162 U.S. HWY 19 N.
CLEARWATER, FL 33764

New Principal Place of Business:

9713 GRETNA GREEN DR
TAMPA, FL 33626

Current Mailing Address:

20162 U.S. HWY 19 N.
CLEARWATER, FL 33764

New Mailing Address:

9713 GRETNA GREEN DR
TAMPA, FL 33626

FEI Number: 20-0143737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, IN SEA
20162 U.S. HWY 19 N.
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

LEE, IN SEA
9713 GRETNA GREEN DR
TAMPA, FL 33626 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:

08/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, IN SEA
Address: 20162 U.S. HWY 19 N.
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: LEE, HYEONG JIN
Address: 20162 U.S. HWY 19 N.
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: LEE, JINA S
Address: 20162 U.S. HWY 19 N.
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: LEE, JOHN Y
Address: 20162 U.S. HWY 19 N.
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: HECKMAN, CHARLES D
Address: 20162 U.S. HWY 19 N.
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, IN SEA
Address: 9713 GRETNA GREEN DR
City-St-Zip: TAMPA, FL 33626

Title: D (X) Change () Addition
Name: LEE, HYEONG JIN
Address: 9713 GRETNA GREEN DR
City-St-Zip: TAMPA, FL 33626

Title: D (X) Change () Addition
Name: LEE, JINA S
Address: 9713 GRETNA GREEN DR
City-St-Zip: TAMPA, FL 33626

Title: D (X) Change () Addition
Name: LEE, JOHN Y
Address: 9713 GRETNA GREEN DR
City-St-Zip: TAMPA, FL 33626

Title: D (X) Change () Addition
Name: HECKMAN, CHARLES D
Address: 9713 GRETNA GREEN DR
City-St-Zip: TAMPA, FL 33626

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: JINA S. LEE

D

08/03/2005

Electronic Signature of Signing Officer or Director

Date