

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098077

FILED
Jul 29, 2004
Secretary of State

Entity Name: DISTRESS PROPERTIES INC.

Current Principal Place of Business:

8502 NW 47 ST.
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

8502 NW 47 ST.
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 20-0207305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, DUANE A
6100 NW 17TH CT.
SUNRISE, FL 33313 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: VP () Delete
Name: CUNNINGHAM, DUANE A
Address: 6100 NW 17TH CT.
City-St-Zip: SUNRISE, FL 33313 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CUNNINGHAM, HUGH L
Address: 8502 NW 47 ST.
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: T () Change (X) Addition
Name: CUNNINGHAM, HUGH L
Address: 8502 NW 47 ST.
City-St-Zip: CORAL SPRINGS, FL 33067 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: HUGH L CUNNINGHAM

VP

07/29/2004

Electronic Signature of Signing Officer or Director

Date