

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103995

FILED
May 05, 2004
Secretary of State

Entity Name: PORT SAINT LUCIE PROPERTIES, INC

Current Principal Place of Business:

804 NE 120 STREET
BISCAYNE PARK, FL 33161

New Principal Place of Business:

5231 SW 18TH ST
PLANTATION, FL 33317

Current Mailing Address:

804 NE 120 STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

5231 SW 18TH ST
PLANTATION, FL 33317

FEI Number: 33-1030111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATON, JAMES W
804 NE 120 STREET
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

STATON, JAMES W
5231 SW 18TH ST
PLANTATION, FL 33317 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: JAMES W STATON

05/05/2004

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: PSD () Delete
Name: STATON, JAMES W
Address: 804 NE 120 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STATON, JAMES W
Address: 5231 SW 18TH ST
City-St-Zip: PLANTATION, FL 33317

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: JAMES W STATON

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05/05/2004

Electronic Signature of Signing Officer or Director

Date