

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118174

FILED
Apr 28, 2005
Secretary of State

Entity Name: PROPERTIES RESOURCES INC.

Current Principal Place of Business:

P.O. BOX 190641
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190641
FT. LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 41-2112316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES, PAULE A
7724 BALBOA ST.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

JACQUES, PAULE A
POBOX 190641
FORT LAUDERDALE, FL 33319 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: PAULE A JACQUES

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JACQUES, PAULE A
Address: P.O. BOX 190641
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAULE A JACQUES

PSTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date