2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM **DOCUMENT # P03000131505 Secretary of State** 1. Entity Name ERGISI PROPERTIES, INC. Principal Place of Business Mailing Address 1209 QUEENS HARBOR BLVD. 1209 QUEENS HARBOR BLVD. JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 No Chg-P CR2E034 (10/03) 03282005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2416029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent ELKINS, HAROLD DO NOT WRITE 720 ST. JOHNS BLUFF RD, N. #4 JACKSONVILLE, FL 32225 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature regulated when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ΠP TITLE NAME ERGISI, DAVID M STREET ADDRESS 1209 QUEENS HARBOR BLVD. UNDDDD328617 CITY-ST-7IP JACKSONVILLE, FL 32225 :04/25/05-80086-005 150.*0*0 TITLE MAKE STREET ADDRESS CITY-ST-ZIP TIBE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CRY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER DEC

4) 23/05

591-2130

FILED