

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013043

Entity Name: TANNER PROPERTIES, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

230 WINDWARD ISLAND
CLEARWATER, FL 33763 US

New Principal Place of Business:

230 WINDWARD ISLAND
CLEARWATER, FL 33767 US

Current Mailing Address:

230 WINDWARD ISLAND
CLEARWATER, FL 33763 US

New Mailing Address:

230 WINDWARD ISLAND
CLEARWATER, FL 33767 US

FEI Number: 20-0644969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITEHURST, CATHERINE
230 WINDWARD ISLAND
CLEARWATER, FL, FL 33763 US

Name and Address of New Registered Agent:

WHITEHURST, CATHERINE
230 WINDWARD ISLAND
CLEARWATER, FL, FL 33767 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: CATHERINE WHITEHURST

05/16/2005

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: WHITEHURST, CATHERINE
Address: 230 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33763 US

Title: D () Delete
Name: DELGADO, JAN
Address: 11310 MALAGA DR.
City-St-Zip: LARGO, FL 33774 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITEHURST, CATHERINE
Address: 230 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767 US

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: CATHERINE WHITEHURST

PRES

05/16/2005

Electronic Signature of Signing Officer or Director

Date