

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013711

FILED
Jan 19, 2005
Secretary of State

Entity Name: FLORIDA PROFESSIONAL PROPERTIES, INC.

Current Principal Place of Business:

4129 HEATH CIRCLE NORTH
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2300 PALM BEACH LAKES BLVD.
202
WEST PALM BEACH, FL 33409

Current Mailing Address:

4129 HEATH CIRCLE NORTH
WEST PALM BEACH, FL 33407

New Mailing Address:

2300 PALM BEACH LAKES BLVD.
202
WEST PALM BEACH, FL 33409

FEI Number: 83-0383146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, EARL
4129 HEATH CIRCLE NORTH
WEST PALM BEACH, FL 33407 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SIMPSON, EARL
Address: 4129 HEATH CIRCLE NORTH
City-St-Zip: WEST PALM BEACH, FL 33407

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: EARL SIMPSON

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01/19/2005

Electronic Signature of Signing Officer or Director

Date