

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022070

FILED
Feb 23, 2005
Secretary of State

Entity Name: M & T PROPERTIES OF NORTH FLORIDA INC.

Current Principal Place of Business:

P.O. BOX 600277
JACKSONVILLE, FL 32260 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600277
JACKSONVILLE, FL 32260 US

New Mailing Address:

FEI Number: 56-2432630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIGPEN, WESTON H
524 CARAWAY CT
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

THIGPEN, WESTON H
316 N. LOMBARDY LOOP
JACKSONVILLE, FL 32259 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: WES THIGPEN

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THIGPEN, WESTON H
Address: 524 CARAWAY CT
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP () Delete
Name: MCCOLLUM, SUSAN P
Address: 3669 HAMPTON GLEN PL.
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THIGPEN, WESTON H
Address: 316 N. LOMBARDY LOOP
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP (X) Change () Addition
Name: MCCOLLUM, SUSAN P
Address: 909 LITTLE LOOP
City-St-Zip: JACKSONVILLE, FL 32259 US

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: WESTON H THIGPEN

P

02/23/2005

Electronic Signature of Signing Officer or Director

Date