

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032070

Entity Name: PROPERTY EXCHANGE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

425 NE 5TH ST.
BOCA RATON, FL 33432

New Principal Place of Business:

425 N.E. 5 ST.
BOCA RATON, FL 33432

Current Mailing Address:

425 NE 5TH ST.
BOCA RATON, FL 33432

New Mailing Address:

425 N.E. 5 ST.
BOCA RATON, FL 33432

FEI Number: 83-0384891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JAMES M
2500 NW 39TH ST.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LEE, GARY S
2500 NW 39TH ST.
BOCA RATON, FL 33434 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: GARY S. LEE

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, GARY S
Address: 2500 NW 39TH ST.
City-St-Zip: BOCA RATON, FL 33434

Title: VD () Delete
Name: STEIN, JAMES M
Address: 425 NE 5TH ST.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY S. LEE

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04/28/2005

Electronic Signature of Signing Officer or Director

Date