

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035095

FILED
Jan 25, 2005
Secretary of State

Entity Name: BUCKLEN PROPERTIES, INC.

Current Principal Place of Business:

37753 HART CIRCLE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

31810 CARRIAGE HOUSE ROAD
WESLEY CHAPEL, FL 33543

Current Mailing Address:

37753 HART CIRCLE
ZEPHYRHILLS, FL 33542

New Mailing Address:

31810 CARRIAGE HOUSE ROAD
WESLEY CHAPEL, FL 33543

FEI Number: 20-0847411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEN, CYNTHIA A
37753 HART CIRCLE
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

BUCKLEN, CYNTHIA A
31810 CARRIAGE HOUSE ROAD
WESLEY CHAPEL, FL 33543 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: _____

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUCKLEN, MICHAEL J
Address: 37753 HART CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: DST () Delete
Name: BUCKLEN, CYNTHIA A
Address: 37753 HART CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUCKLEN, MICHAEL J
Address: 31810 CARRIAGE HOUSE ROAD
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DST (X) Change () Addition
Name: BUCKLEN, CYNTHIA A
Address: 31810 CARRIAGE HOUSE ROAD
City-St-Zip: WESLEY CHAPEL, FL 33543

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: CYNTHIA A. BUCKLEN

DST

01/25/2005

Electronic Signature of Signing Officer or Director

Date