2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035095

Entity Name: BUCKLEN PROPERTIES, INC.

FILED Jan 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

37753 HART CIRCLE 31810 CARRIAGE HOUSE ROAD ZEPHYRHILLS, FL 33542 WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

37753 HART CIRCLE 31810 CARRIAGE HOUSE ROAD ZEPHYRHILLS, FL 33542 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: Name and Address of New Registered Agent:

BUCKLEN, CYNTHIA A
37753 HART CIRCLE
31810 CARRIAGE HOUSE ROAD
ZEPHYRHILLS, FL 33542 US
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

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