## **2005 FOR PROFIT CORPORATION**

## Apr 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-18-2005 90336 008 \*\*\*150.00 DOCUMENT # P04000041376 1. Entity Name 5-D PROPERTIES, INC. Principal Place of Business Mailing Address 50038243 2235 CRUMP RD. 2235 CRUMP RD. WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) Applied For City & State City & State Not Applicable Zio Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DONLEY, WES Street Address (P.O. Box Number is Not Acceptable) 2235 CRUMP RD. WINTER HAVEN, FL 33881 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME DONLEY, WES C NAME 2235 CRUMP RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME DONLEY, JOHN R NAME STREET ADDRESS 2235 CRUMP RD. STREET ADDRESS CITY-S1-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE DONLEY, SCOTT A NAME NAME STREET ADDRESS 2235 CRUMP RD. STREET ADDRESS CITY-ST-ZIP ---WINTER HAVEN, FL 33881 CITY: ST-73P Delete TITLE ☐ Change ☐ Addition TITLE DONLEY, DAVID E NAME 2235 CRUMP RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME MARTIN, KERI D NAME STREET ADDRESS 2235 CRUMP RD. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 863-

SIGNATURE:

**FILED**