

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043637

FILED
May 06, 2005
Secretary of State

Entity Name: CITRUS SPRINGS PROPERTIES INC.

Current Principal Place of Business:

120 NORTH M STREET
SUITE G
LAKE WORTH, FL 33460

New Principal Place of Business:

PO BOX 22053
WEST PALM BEACH, FL 33416

Current Mailing Address:

120 NORTH M STREET
SUITE G
LAKE WORTH, FL 33460

New Mailing Address:

PO BOX 22053
WEST PALM BEACH, FL 33416

FEI Number: 20-0828311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCAISE, FRANK J JR
120 NORTH M STREET
SUITE G
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

CARCAISE, FRANK J JR
PO BOX 22053
WEST PALM BEACH, FL 33415 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:

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARCAISE, FRANK R
Address: 5534 WEST BUCKSKIN DR
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP () Delete
Name: CARCAISE, FRANK J
Address: 120 NORTH M STREET #G
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CARCAISE, FRANK J
Address: 1141 SUMMIT PLACE CIRCLE # C
City-St-Zip: WEST PALM BEACH, FL 33415

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: FRANK CARCAISE

VP

05/06/2005

Electronic Signature of Signing Officer or Director

Date