

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050772

FILED
Jun 30, 2005
Secretary of State

Entity Name: EUBANKS PROPERTIES INC.

Current Principal Place of Business:

6010 NORTH WEST 63RD PLACE
PARKLAND, FL 33311

New Principal Place of Business:

Current Mailing Address:

6010 NORTH WEST 63RD PLACE
PARKLAND, FL 33311

New Mailing Address:

FEI Number: 20-0792930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF TAMI A. PHILLIPS, P.A.
1900 WEST COMMERCIAL BLVD., STE. 100
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

OTHEL, TURNER
5787 WEST SUNRISE BLVD
PLANTATION, FL 33313 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: OTHEL TURNER

06/30/2005

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: PVT () Delete
Name: EUBANKS, HOWARD JR.
Address: 6010 NORTH WEST 63RD PLACE
City-St-Zip: PARKLAND, FL 33067

Title: S () Delete
Name: HODOR, KIMBERLY
Address: 6010 NORTH WEST 63RD PLACE
City-St-Zip: PARKLAND, FL 33067

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: HOWARD EUBANKS JR

PVT

06/30/2005

Electronic Signature of Signing Officer or Director

Date