2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P04000057661 04-28-2005 90225 021 ***158.75 1. Entity Name MONTGOMERY WESLEY PROPERTY GROUP, INC. Principal Place of Business Mailing Address 14006880 2844 SKIMMER POINT DRIVE SOUTH 2844 SKIMMER POINT DRIVE SOUTH GULFPORT, FL 33707-3942 GULFPORT, FL 33707-3942 2. Principal Place of Business 2731 & 4 QVE 3. Mailing Address 31 64 Suite, Apt. #, etc. Suite, Ant. #, etc. 04262005 Chg-P CR2E034 (10/03) 4. 55-0863571 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired inellas inellas 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCLOUD, THELMA M. Street Address (P.O. Box Number is Not Acceptable) 2844 SKIMMER POINT DRIVE SOUTH GULFPORT, FL 33707-3942 City Zip Code 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 Gree 262005 SIGNATURE. Signature, typed or printed name of register agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Detete TITLE ☐ Change ☐ Addition TITLE MCCLOUD, THELMA M NAME NAME 2844 SKIMMER POINT DRIVE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIF GULFPORT, FL 337073942 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TETLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete FITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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. SIGNATURE:

SIGRING OFFICER OR DIRECTOR

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