2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071466

Entity Name: CORDES & LOVE PROPERTIES INC

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4228 BRIARBERRY LANE TAMPA, FL 33624 **Current Mailing Address: New Mailing Address:** 4228 BRIARBERRY LANE TAMPA, FL 33624 FEI Number: 20-1070877 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: CORDES, DON M 4228 BRIÁRBERRY LANE TAMPA, FL 33624 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: **PRFS** (X) Change () Addition CORDES, DON M Name: Name: CORDES, DON M 4228 BRIARBERRY LANE 4228 BRIARBERRY LANE Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624 () Delete Title: Title: DIR () Change (X) Addition Name: Name: CORDES, KAREN 4228 BRIARBERRY LANE Address: Address: TAMPA, FL 33624 City-St-Zip: City-St-Zip: Title: Title: () Delete DIR () Change (X) Addition LOVE, GARY Name: Name: 9039 LAKE SUNSET DR Address Address: City-St-Zip: City-St-Zip: TAMPA, FL 33626 Title: () Delete Title: () Change (X) Addition LOVE, THERESA Name: Name: Address: Address: 9039 LAKE SUNSET DR City-St-Zip: City-St-Zip: TAMPA, FL 33626

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: DON M CORDES PRES 04/14/2005