

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071803

FILED
Jul 19, 2005
Secretary of State

Entity Name: ENTELLECTUAL SOLUTIONS PROPERTIES GROUP, INC.

Current Principal Place of Business:

7029 PELICAN ISLAND DR.
TAMPA, FL 336347422

New Principal Place of Business:

Current Mailing Address:

7029 PELICAN ISLAND DR.
TAMPA, FL 336347422

New Mailing Address:

FEI Number: 01-0813087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, ROBERT W
2654 COUNTRYCLUB DR.
CLEARWATER, FL 336347422 US

Name and Address of New Registered Agent:

BROES, CHARLES
7029 PELICAN ISLAND DR.
TAMPA, FL 33634 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: CHARLES BROES

07/19/2005

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: D () Delete
Name: BROES, CHARLES
Address: 7029 PELICAN ISLAND DR.
City-St-Zip: TAMPA, FL 336347422

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BROES, CHARLES
Address: 7029 PELICAN ISLAND DR.
City-St-Zip: TAMPA, FL 336347422

Title: COB () Change (X) Addition
Name: BROES, CHARLES CHUCK
Address: 7029 PELICAN ISLAND DR.
City-St-Zip: TAMPA, FL 33634

Title: SEC () Change (X) Addition
Name: BROES, CHARLES
Address: 7029 PELICAN ISLAND DR.
City-St-Zip: TAMPA, FL 33634

Title: TRES () Change (X) Addition
Name: BROES, CHARLES
Address: 7029 PELICAN ISLAND DR.
City-St-Zip: TAMPA, FL 33634

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: CHARLES BROES

MR.

07/19/2005

Electronic Signature of Signing Officer or Director

Date