

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075014

Entity Name: FACTOR PROPERTIES, INC.

FILED
Sep 09, 2005
Secretary of State

Current Principal Place of Business:

7809 SW 7TH STREET
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

BOX 938404
MARGATE, FL 33093

Current Mailing Address:

7809 SW 7TH STREET
NORTH LAUDERDALE, FL 33068

New Mailing Address:

BOX 938404
MARGATE, FL 33093

FEI Number: 20-1128498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, FABIAN
7809 SW 7TH STREET
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BLOCK, MICHAEL
830 NE 18 ST
FORT LAUDERDALE, FL 33305 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: MICHAEL BLOCK

09/09/2005

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: HERNANDEZ, FABIAN
Address: 7809 SW 7TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D (X) Delete
Name: HERNANDEZ, ERICK
Address: 7809 SW 7TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HERNANDEZ, FABIAN
Address: BOX 938404
City-St-Zip: MARGATE, FL 33093

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: FABIAN HERNANDEZ

D

09/09/2005

Electronic Signature of Signing Officer or Director

Date