

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088314

FILED
Apr 13, 2005
Secretary of State

Entity Name: 3000 PROPERTIES CORPORATION

Current Principal Place of Business:

1600 WEST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3000 W. CYPRESS CREEK RD.
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

P.O. BOX 9088
FT. LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ALMEIDA, DOUGLAS H
221 W. OAKLAND PARK BLVD.
3RD FLOOR
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: NICHOLS, NEAL
Address: 3251 WASHINGTON BLVD.
City-St-Zip: ARLINGTON, VA 22201 US

Title: CD () Delete
Name: MORGAMAN, PHILIP E
Address: 1600 WEST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPT () Delete
Name: GARDNER, DEBORAH
Address: 1600 WEST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPS () Delete
Name: JONES, MATT
Address: 1600 WEST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VCD (X) Delete
Name: CAMILLO, JOHN
Address: 1600 WEST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: MORGAMAN, PHILIP E
Address: 3000 W. CYPRESS CREEK RD.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPT (X) Change () Addition
Name: GARDNER, DEBORAH
Address: 3000 W. CYPRESS CREEK RD.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPS (X) Change () Addition
Name: JONES, MATT
Address: 3000 W. CYPRESS CREEK RD.
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PHILIP E. MORGAMAN

DC

04/13/2005

Electronic Signature of Signing Officer or Director

_____ Date