

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100127

Entity Name: FARQUHAR PROPERTIES, INC.

FILED
Jun 24, 2005
Secretary of State

Current Principal Place of Business:

1708 SE CLEARMONT ST
PORT ST LUCIE, FL 34983

New Principal Place of Business:

PO BOX 1088
HERNANDO, FL 34442

Current Mailing Address:

1708 SE CLEARMONT ST
PORT ST LUCIE, FL 34983

New Mailing Address:

PO BOX 1088
HERNANDO, FL 34442

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARQUHAR, SCOTT
1708 SE CLEARMONT ST
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

FARQUHAR, SCOTT
PO BOX 1088
HERNANDO, FL 34442 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: SCOTT FARQUHAR

06/24/2005

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: P () Delete
Name: FARQUHAR, SCOTT
Address: 1708 SE CLEARMONT ST
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARQUHAR, SCOTT
Address: PO BOX 1088
City-St-Zip: HERNANDO, FL 34442

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: SCOTT FARQUHAR

P

06/24/2005

Electronic Signature of Signing Officer or Director

Date