2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 22, 2005 8:00 am Secretary of State DOCUMENT # P04000116517 03-22-2005 90176 001 ****50.00 TIMITHY PROPERTIES, INC. 03-22-2005 90176 002 ****50.00 03-22-2005 90176 003 ****50.00 Principal Place of Business Mailing Address 3949 EVANS AVE #205 3949 EVANS AVE #205 FORT MYERS, FL 33901 FORT MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address 03112005 CR2E034 (10/03) 4. FEI Number Applied For 3634 フロー Not Applicable Zip Country Zip Country \$8.75 Additional Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRECO, CARL Street Address (P.O. Box Number is Not Acceptable) 3949 EVANS AVE #205 FORT MYERS, FL 33901 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE Change ☐ Addition TITLE Delete GRECO, CARL NAME NAME 3949 EVANS AVE #269 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP Director Addition TITLE ☐ Delete TITLE ☐ Change Lisalkepsher NAME NAME 1308 SW 29TLTZF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP cape Coral FL 33914 CITY-ST-ZIP Director Addition 1 TITLE ☐ Defete TITLE ☐ Change Salvatore Perrottu NAME NAME STREET ADDRESS STREET ADDRESS 12960 Kelly Greens BLVD CITY-ST-ZIP Ft Myers FL 33908 -Change ☐ Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TILL ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information pal report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supple of the corporation or the receiver changed, or on an attachment 239-275-7766 3/16/65 SIGNATURE: AND TYPED OF Daytime Phone

FILED