

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158631

Entity Name: ILLINGWORTH PROPERTIES, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

295 WAYMONT COURT
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

340 COMSTOCK AVENUE
SAN MARCOS, CA 92069

New Mailing Address:

10375 OAK RANCH WAY
ESCONDIDO, CA 92026

FEI Number: 59-3788834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PVST () Delete
Name: ILLINGWORTH, SCOTT
Address: 295 WAYMONT COURT
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: ILLINGWORTH, SCOTT
Address: 295 WAYMONT COURT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SCOTT ILLINGWORTH

PRES

09/07/2005

Electronic Signature of Signing Officer or Director

Date