

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166166

FILED
Jan 08, 2005
Secretary of State

Entity Name: KARLTON HOUSE PROPERTY MGT INC.

Current Principal Place of Business:

624 KENNETH WAY
TARPON SPRINGS, FL 34689

New Principal Place of Business:

35095 US 19 NORTH
PALM HARBOR, FL 34684

Current Mailing Address:

624 KENNETH WAY
TARPON SPRINGS, FL 34689

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:

LIGHTY AND ASSOCIATES INC
696 1ST AVE NORTH
STE 400
ST PETERSBURG, FL 33701 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: P () Delete
Name: KORFIAS, TRACY P
Address: 624 KENNETH WAY
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: KORFIAS, JAMES J
Address: 624 KENNETH WAY
City-St-Zip: TARPON SPRINGS, FL 34689

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: TRACY P KORFIAS

P

01/08/2005

Electronic Signature of Signing Officer or Director

Date