

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003894

FILED
Apr 29, 2004
Secretary of State

Entity Name: STETSON PROPERTIES OF ORLANDO, INC.

Current Principal Place of Business:

101 SOUTHHALL LANE
SUITE 400
MAITLAND, FL 32751

New Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

Current Mailing Address:

101 SOUTHHALL LANE
SUITE 400
MAITLAND, FL 32751

New Mailing Address:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

FEI Number: 59-3160158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N ORANGE AVE
SUITE 1100
ORLANDO, FL 32801 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: STETSON, H G
Address: 101 SOUTHHALL LANE - SUITE 400
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STETSON, H G
Address: 1800 PEMBROOK DRIVE, SUITE 300
City-St-Zip: MAITLAND, FL 32751

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: H G STETSON

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date