

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020756

Entity Name: LAMPIDIS PROPERTIES, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

5101 N. FEDERAL HWY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

302 S LAKE DR
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0399199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANRATTY, MICHAEL
302 S. LAKE DRIVE
LANTANA, FL 33462 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: PD () Delete
Name: HANRATTY, MICHAEL
Address: 302 S LAKE DR
City-St-Zip: LANTANA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANRATTY, MICHAEL
Address: 302 S LAKE DR
City-St-Zip: LANTANA, FL

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: MICHAEL J. HANRATTY

PD

01/11/2005

Electronic Signature of Signing Officer or Director

Date