

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032765

FILED
Apr 22, 2005
Secretary of State

Entity Name: ICHI PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

13220 HOUSTON AVE.
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

13220 HOUSTON AVE.
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-3188053 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANDERSON, GEORGE
13220-88 HOUSTON AVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

COWAN, SUSAN
13220-130 HOUSTON AVE
HUDSON, FL 34667 US

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: SUSAN COWAN 04/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIRK, ANN
Address: 13220-182 HOUSTON AVE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIRK, ANN
Address: 13220-128 HOUSTON AVE
City-St-Zip: HUDSON, FL 34667

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: ANN KIRK P 04/22/2005

Electronic Signature of Signing Officer or Director Date