

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039969

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: DE MORGAN PROPERTIES, INC.

## Current Principal Place of Business:

1111 3RD AVE WEST  
1608  
BRADENTON, FL 34205 US

## New Principal Place of Business:

905 25TH DRIVE EAST  
ELLENTON, FL 34222 US

## Current Mailing Address:

1111 3RD AVE WEST  
1608  
BRADENTON, FL 34205 US

## New Mailing Address:

905 25TH DRIVE EAST  
ELLENTON, FL 34222 US

FEI Number: 65-0457344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARWICK, ROBERT D.  
1111 3RD AVE WEST STE 160  
BRADENTON, FL 34205 US

## Name and Address of New Registered Agent:

BARWICK, ROBERT D.  
905 25TH DRIVE EAST  
ELLENTON, FL 34222 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: ROBERT D BARWICK

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPS ( ) Delete  
Name: BARWICK, ROBERT D.  
Address: 8323 LINDBERGH CT  
City-St-Zip: SARASOTA, FL 34243

Title: VP ( ) Delete  
Name: BARWICK, DERRICK  
Address: 1111 3RD AVE WEST STE 160  
City-St-Zip: BRADENTON, FL 34205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change ( ) Addition  
Name: BARWICK, ROBERT D.  
Address: 905 25TH DRIVE EAST  
City-St-Zip: ELLENTON, FL 34222

Title: VP (X) Change ( ) Addition  
Name: BARWICK, DERRICK  
Address: 905 25TH DRIVE EAST  
City-St-Zip: ELLENTON, FL 34222

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: ROBERT D BARWICK

CPS

04/29/2005

Electronic Signature of Signing Officer or Director

Date