2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 14, 2005 8:00 am DOCUMENT # P93000044883 **Secretary of State** LUDOVICI PROPERTIES, INC. 01-14-2005 90018 003 ***150.00 Principal Place of Business Mailing Address 17415 S DIXIE HWY. 17415 S DIXIE HWY. PALMETTO BAY, FL 33157 PALMETTO BAY, FL 33157 40001049 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0418061 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUDOVICI, EDWARD P. Street Address (P.O. Box Number is Not Acceptable) 17415 S DIXIE HIGHWAY MIAMI, FL 33157-5434 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPS** TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUDOVICI, EDWARD P NAME NAME 17415 S DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO BAY, FL 33157 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME LUDOVICI, SUSAN M NAME STREET ADDRESS 17415 S DIXIE HIGHWAY STREET ADDRESS CITY-ST-7IP PALMETTO BAY, FL 33157 CITY-ST-ZIP TITLE ☐ Delete Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P Witte Fall 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that pay signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive of trust empowered to extra this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all the providered.

FILED