

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045270

Entity Name: MAINSTAR PROPERTIES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

ONE N DALE MABRY HWY
SUITE 601
TAMPA, FL 33609

New Principal Place of Business:

ONE N DALE MABRY HWY
SUITE 800
TAMPA, FL 33609

Current Mailing Address:

ONE N DALE MABRY HWY
SUITE 601
TAMPA, FL 33609

New Mailing Address:

ONE N DALE MABRY HWY
SUITE 800
TAMPA, FL 33609

FEI Number: 59-3188892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, ELAINE L
ONE N DALE MABRY
STE 601
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MCHUGH, SHAWN T
ONE N DALE MABRY
STE 800
TAMPA, FL 33609 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: SHAWN T MCHUGH

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILKES, JAMES L II
Address: ONE N DALE MABRY HWY SUITE 601
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: MCHUGH, TIMOTHY C
Address: ONE N DALE MABRY HWY SUITE 601
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILKES, JAMES L II
Address: ONE N DALE MABRY HWY SUITE 800
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: MCHUGH, TIMOTHY C
Address: ONE N DALE MABRY HWY SUITE 800
City-St-Zip: TAMPA, FL 33609

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: TIMOTHY C MCHUGH

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date