2005 FOR PROFIT CORPORATION

amo

SIGNATURE:

YURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED Jan 28, 2005 08:00 AM

ANNUAL REPORT					CCL
1. Entity Nami	MENT # P940000085 ROPERTIES, INC.	579			Secretary of Stat
Principal Place	e of Business	Mailing Address			
1021 11TH S MARATHON,	STREET, OCEAN FL 33050	1021 11TH STREET, OCEAN MARATHON, FL 33050		 	. 1871) 5187) 8281) 8281) 8282 8873 8874 7876) 8111 18873 18767 (1 1887
DO NOT WRITE IN THIS SPACE				01242005 4. FEI Numbe 65-046	
	6. Name and Address of Current R	egistered Agent			
	STREET ON, FL 33050	· ·		IN 7	NOT WRITE THIS SPACE
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 if applicable (NOTE Registered Agent signature required when reastating) DATE					
After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added				.00 May Be led to Fees	U00000202015 01/28/05-80030-018 150 00
_10	OFFICERS AND I	BIRECTORS	4		
TITLE NAME STREET ADDRESS CITY+ST-ZIP	P CUTHBERT, JAMES 1021 11TH ST OCEAN MARATHON, FL				
TITLE	VP		1		
NAME STREET ADDRESS CITY-ST-ZIP	YOUNG, BRUCE C, 1021 11TH ST OCEAN MARATHON, FL			_	·
TITLE NAME STREET ADDRESS GITY+ST-ZIP		<u> </u>			NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN [*]	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP	_		27 - <u>7</u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this teport or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					