2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 21, 2005 08:00 AM DOCUMENT # P94000015275 **Secretary of State** 1. Entity Name ADMIRAL RENTAL PROPERTIES, INC. Mailing Address Principal Place of Business 589 5TH AVENUE SOUTH NAPLES FL 33940 589 5TH AVENUE SOUTH NAPLES FL 33940 2. Principal Place of Business __ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0469813 Not Applicable Zip Country 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 ROSE, ANDREW C ESQ. 2101 NORTH ANDREWS AVENUE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33311 City 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 liftle if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Addition Idef TITLE Delete BECKETT, CHARLENE AAME NAME STREET ADDRESS STREET ADDRESS 8435 SW 44TH STREET CITY-ST-ZIP MIAMI FL 33155 CHY-ST-ZIP □ Change ☐ Delete ☐ Addition TITLE U00000270389 NAME NAME 03/21/05-80005-010 150.00 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition HEE THLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-51-7/P ☐ Change ☐ Addition Delete LUTUE мамғ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITI F TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report 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

SIGNATURE: Challen & Bullet CHARLENE P. BCCKett 3-17-05 239-262-6653

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Date

Director

Date

Director

Date

Director

Direct