2005 FOR PROFIT CORPORATION

Mar 31, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P94000017439 03-31-2005 90058 047 ***150.00 FLORIDIAN PROPERTIES, INC. Principal Place of Business Mailing Address 3528 14TH ST W 3528 14TH ST W BRADENTON, FL 34205 BRADENTON, FL 34205 2. Principal Place of Business 3. Mailing Address 1301 6th A 6633 SR Suite, Apt. #, etc Suite, Apt. #, etc. 03172005 CR2E034 (10/03) Chg-P SUITE City & State City & State 4. FEI Number Applied For RADENTON 65-0494449 Not Applicable 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 HARRISON, G. JOSEPH Street Address (P.O. Box Number is Not Acceptable) 1206 MANATEE AVE W BRADENTON, FL 34205 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATÉ 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ΠP TITLE Delete TITLE ☐ Addition DENTON, JOHN M NAME NAME 3528 14TH ST W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HARRISON, G. JOSEPH NAME NAME STREET ADDRESS 1311 70TH ST NW STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP D. TITLE ☐ Delete TITLE Change Addition TAYLOR, R. JAY NAME NAME STREET ADDRESS 932 5TH AVE W STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition 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)(i), 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:

FILED