2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # P95000012240 1. Entity Name 04-15-2004 90020 009 ***150 00 LAS PALMAS PROPERTIES, INC. Principal Place of Business Mailing Address 11930 FAIRWAY LAKES DR 11930 FAIRWAY LAKES DR **STE #2** STE #2 FT MYERS FL 33913 FT MYERS FL 33913 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0405022 Not Applicable 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 - ----DOCKERY, SAMUEL E Street Address (P.O. Box Number is Not Acceptable) 11930 FAIRWAY LAKES DR STE #2 FT MYERS FL 33913 City Zio 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. TITI F Change ☐ Addition TITLE ☐ Delete DOCKERY, SAMUEL E NAME NAME STREET ADDRESS 11930 FAIRWAY LAKES DR STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33913 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TiTL £ NAME DOCKERY, PAMELA REITZ NAME 11930 FAIRWAY LAKES DR STREET ADDRESS STREET ADDRESS FORT MYERS FL 33913 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

239-768-5070

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SAMUEL E. DOCKERY