

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019929

FILED
May 16, 2005
Secretary of State

Entity Name: SAFE HARBOR PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

233 N COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 285
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 65-0566311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILL, BRADLEY L
821 MANOR TERRACE
MARCO ISLAND, FL 33937 US

Name and Address of New Registered Agent:

WILL, BRADLEY L
565 MONTICELLO AVENUE
MONTICELLO, FL 32344 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:

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILL, JEFFREY J
Address: 1201 SUNBIRD AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILL, JEFFREY J
Address: 821 MANOR TERRACE
City-St-Zip: MARCO ISLAND, FL 34145

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: JEFFREY J. WILL

PRES

05/16/2005

Electronic Signature of Signing Officer or Director

Date