2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P95000054562 1. Entity Name TROON PROPERTIES, INC. Principal Place of Business Mailing Address 405 CINNAMON OAK CR. 405 CINNAMON OAK CR. LAKE MARY, FL 32746 LAKE MARY, FL 32746 04192005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3325933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BEAMAN, MARVIN L JR 605 N WYMORE ROAD WINTER PARK, FL 32789 IN THIS SPACE 1. 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) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROUHIER, JANET NAME STREET ADDRESS 405 CINNAMON OAK CR. 000000338021 CITY-ST-ZIP LAKE MARY, FL. 32748 04/28/05-80019-013 150.00 TITLE NAME ROUHIER, CRAIG F. STREET ADDRESS 405 CINNAMON OAK CR. DTY-S1-7₽ LAKE MARY, FL 32746 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing closs 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 focurate 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 807, 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 intercept and the chapter 807. 4-25-05 SIGNATURE:

BUGNATURE AND TYPED OR PRINTED NAME OF SUGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #