

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096150

Entity Name: DRUNNA PROPERTIES, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

1725 MASTERS DR.
SUITE 1
ST AUGUSTINE, FL 32095

Current Mailing Address:

1725 MASTERS DR.
STE 1
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

1725 MASTERS DR.
SUITE 1
ST AUGUSTINE, FL 32084

New Mailing Address:

1725 MASTERS DR.
SUITE 1
ST AUGUSTINE, FL 32084

FEI Number: 59-3349103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, DRURY F
1725 MASTERS DRIVE
SSUITE 1
ST AUGUSTINE, FL 32095

Name and Address of New Registered Agent:

MCCARTHY, DRURY F
1725 MASTERS DR
SUITE 1
ST AUGUSTINE, FL 32084

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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTHY, DRURY F
Address: 1725 MASTERS DR., SUITE 1
City-St-Zip: ST AUGUSTINE, FL 32095

Title: VP () Delete
Name: MCCARTHY, DONNA K
Address: 22 COMARES AVE., APT 2-B
City-St-Zip: ST AUGUSTINE, FL 32084

Title: ST () Delete
Name: MCCARTHY, MARION
Address: 215 HEDGE ROAD
City-St-Zip: MENTO PARLE, CA 93024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, DRURY F
Address: 1725 MASTERS DR., SUITE 1
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP (X) Change () Addition
Name: MCCARTHY, DONNA K
Address: 215 HEDGE ROAD
City-St-Zip: MENLO PARK, CA 93024

Title: ST (X) Change () Addition
Name: MCCARTHY, MARION
Address: 215 HEDGE ROAD
City-St-Zip: MENLO PARK, CA 93024

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: DRURY F. MCCARTHY

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date