


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90998 027 \*\*\*150.00

<b>DOCUMENT # P96000006262</b> 1. Entity Name <b>DOUBLE A INDUSTRIES PROPERTIES, INC.</b>					
Principal Place of Business <b>5382 10TH AVE N LAKE WORTH FL 33463</b>				Mailing Address <b>5382 10TH AVE N LAKE WORTH FL 33463</b>	
2. Principal Place of Business <b>1975 Sansbury's Way Suite, Apt. #, etc. Suite 113</b>		3. Mailing Address <b>1975 Sansbury's Way Suite, Apt. #, etc. Suite 113</b>			
City & State <b>West Palm Beach, FL</b>		City & State <b>West Palm Beach, FL</b>		4. FEI Number <b>65-0783946</b>	
Zip <b>33411</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>PANTALEO, FRANK 9437 SPANISH MOSS RD. LAKE WORTH FL 33467</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>1655 Breakers West Boulevard</b> City <b>West Palm Beach</b> <b>FL</b> Zip Code <b>33411</b>	
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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>PANTALEO, FRANCIS T</b> <b>5382 10TH AVE N</b> <b>LAKE WORTH FL 33463</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>Pantaleo, Francis T</b> <b>1655 Breakers West Boulevard</b> <b>West Palm Beach, FL 33411</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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MOORE CR2E034 (11/03)

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/04

Date

561-333-9181

Daytime Phone #