Language Marie Control

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000006262

1. Entity Name

DOUBLE A INDUSTRIES PROPERTIES, INC.



FILED Jan 24, 2005 08:00 AM Secretary of State

Principal Place of Business 1975 SANSBURY'S WAY STE. 113

WEST PALM BEACH, FL 33411_

Mailing Address

1975 SANSBURY'S WAY

STE. 113

WEST PALM BEACH, FL 33411



DO NOT WRITE IN THIS SPACE

01062005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0783946

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

PANTALEO, FRANK 1655 BREAKERS W BLVD. WEST PALM BEACH, FL 33411			DO NOT WRITE IN THIS SPACE		
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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PANTALEO, FRANCIS T 1655 BREAKERS W BLVD. WEST PALM BEACH, FL 33411				U00000195425 01/26/05-80028-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					01/20/03-80028-008 130.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u>-</u> .		IN T	THIS SPACE
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 does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this record or currently specification and that my signature about the same local effect on it made under each that I am an effect or director.					

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 emport are do 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 that address, ath at other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/05

561-333-9181

Daytime Phone #