2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 03, 2005 08:00 AM DOCUMENT # P96000058710 **Secretary of State** 1. Entity Name BROOK HOUSE PROPERTIES, INC. Mailing Address Principal Place of Business SPANISH OAKS 324 2ND ST N ST PETERSBURG FL 33701 324 SECOND STREET N ST. PETERSBURG FL 33701 Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicat \$8.75 Additional Zip Country Zıp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEVENSON, MICHAEL C Street Address (P.O. Box Number is Not Acceptable) SPÁNISH OÁKS 324 2ND ST N ST PETERSBURG FL 33701 City Zip Code 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 -Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Bo 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000212042 ☐ Change ☐ Addiffi. 02/03/05-80013-016 150.00 THE ☐ Delete HILL NAME LEVENSON, JANET C NAME DIRECT ADDRESS 1705-D BELLEAIR FOREST DRIVE STREET ADDRESS BELLEAIR FL 33756 CHY-ST-ZIP CITY - ST - ZIP Addition THEF ☐ Change D۷ Delete TITLE LEVENSON, MICHAEL C. NAME NAME STREET ADDRESS 1705-D BELLEAIR FOREST DRIVE CIRCLI ADDRESS CITY-ST-7IP BELLEAIR FL 33756 CHY-ST-7IP ☐ Change ☐ Addition Diff HILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-7P Change Addition Delete MILE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY ST-ZIP Change Addition THE ☐ Delete TUTLE NAME NAME STREET ADDRESS LIREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Change ☐ Addition ☐ Delete THE THUE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-716 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 report pr 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 employered to 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 with an address, with all other like empowered.

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SIGNATURE:

FILED

227. 823. 7368.