

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092922

Entity Name: FAULKNER PROPERTIES, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

7400 WILES RD
SUITE 101
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

4131 N.E. 24TH AVE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

P O BOX 50145
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 65-0712722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHVIMMER, THEODORE
7400 WILES RD
SUITE 101
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAULKNER, HOBERT L
Address: P.O. BOX 50145
City-St-Zip: LIGHTHOUSE POINT, FL 33074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FAULKNER, HOBERT L
Address: P.O. BOX 50145
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: H.L. FAULKNER

Electronic Signature of Signing Officer or Director

PSTD

01/11/2005

Date