2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2005 08:00 AM Secretary of State DOCUMENT # P9700000345 CITADEL TRUST PROPERTIES, INC. Principal Place of Business Mailing Address 7553 ADVENTURE AVENUE NORTH BAY VILLAGE FL 33141 7553 ADVENTURE AVENUE NORTH BAY VILLAGE FL 33141 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State Applied For 4. FE! Number City & State 65-0731224 Not Applicable Zip Country \$8.75 Additional Zip 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 FORMAN, SAMUEL S Street Address (P.O. Box Number is Not Acceptable) 7553 ADVENTURE AVENUE NORTH BAY VILLAGE FL 33141 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, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1,1 10. 11. ☐ Addition TillE Change HILE Delete U00000260760 03/12/05-80035-021 150.00 NAME FORMAN, SAMUEL S RAME STREET ADDRESS STREET ADDRESS 7553 ADVENTURE AVENUE CHY-S1-ZP NORTH BAY VILLAGE FL 33141 CHY-SE-AP Addition Delete HISE ☐ Change THILE NAME NAME STREET ADDRESS STREET ADDRESS CDY-SI-ZIP CITY: ST-ZIP ☐ Change ☐ Addrtion ☐ Delete Title NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7/P CITY-ST-ZIP ☐ Addition THE Change | TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-SI-ZIP Change Addition | THEF Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete bitt TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP 12. Thereby 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 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 empowered 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED