2005 FOR PROFIT CORPORATION

Mar 10, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P97000010346 03-10-2005 90144 039 ***158.75 1. Entity Name ARCHER ROAD PROPERTIES, INC. Principal Place of Business Mailing Address 107 E HIGH STREET 16538 SW CO. Rd. 346 P.O. BOX 368 ARCHER, FL 32618-0368 ARCHER, FL 32618 01102005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3425253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, THOMAS JR DO NOT WRITE 107 E HIGH STREET 16538 SW County Rd 346 ARCHER, FL 32618 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, wood or breakd name of registered agent and the flappicable. (NOTE: Registered Agen) signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CP WILLIAMS, JR T NAME 107-E HIGHET 16538 SW. County Rd. 346 STREET ADDRESS CITY-ST-ZIP ARCHER, FL 32618 ח TITLE 107 E HIGHST 16538 SW. County Rd. 346 NAME STREET ADDRESS CITY-ST-ZIP ARCHER, FL 32618 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS 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 receiper or trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachme

SIGNATURE:

FILED