-2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P97000031811 SUSAN AMENDOLA PROPERTIES INC. Principal Place of Business Mailing Address 15383 LOS ANGELES DRIVE 15383 LOS ANGELES DRIVE LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 CR2E034 (10/03) No Chg-P 04282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0744625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AMENDOLA, SUSAN P 15383 LOS ÁNGELES DRIVE LOXAHATCHEE, FL 33470 IN THIS SPACE 3. 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 if applicable. DATE (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE AMENDOLA, SUSAN P NAME STREET ADDRESS 15383 LOS ANGELES DRIVE U00000348253 05/02/05-80017-018 150.00 LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 suppliemental 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.

SIGNATURE:

CHY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CHY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED MAKE OF SIGNING OFFICER ON DIRECTOR

158/05 561-319-8919

FILED