

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043960

FILED
Jul 14, 2005
Secretary of State

Entity Name: CAMEO PROPERTIES, INC.

Current Principal Place of Business:

32-C SE OSCEOLA STREET
STUART, FL 34994 US

New Principal Place of Business:

5290 HIATUS ROAD
SUNRISE, FL 33351 US

Current Mailing Address:

32-C SE OSCEOLA STREET
STUART, FL 34994 US

New Mailing Address:

5290 HIATUS ROAD
SUNRISE, FL 33351 US

FEI Number: 65-0770584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, STEVEN G
32-C SE OSCEOLA STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

DAVIS, JAMES R
5290 HIATUS ROAD
SUNRISE, FL 33351 US

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: JAMES R. DAVIS

07/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: VITALE, STEVEN G
Address: 32-C SE OSCEOLA STREET
City-St-Zip: STUART, FL 34994 US

Title: PD () Delete
Name: DAVIS, JAMES R
Address: 5290 HIATUS RD.
City-St-Zip: SUNRISE, FL 33351

Title: SD () Delete
Name: HANSEN, ELMER F
Address: 512 SWEET BAY CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: AKRA, JOSEPH P
Address: 5290 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 US

Title: PD (X) Change () Addition
Name: DAVIS, JAMES R
Address: 5290 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: SD (X) Change () Addition
Name: DAVIS, RICHARD B
Address: 5290 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: JAMES R. DAVIS

PD

07/14/2005

Electronic Signature of Signing Officer or Director

Date