FILED Mar 19, 2005 08:00 Secretary of State

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P9700049266 1. Entity Name ULSTER AMERICAN PROPERTIES, INC. Principal Place of Business 2546 JOHN YOUNG PARKWAY KISSIMMEE, FL 34741 Mailing Address 2546 JOHN YOUNG PARKWAY KISSIMMEE, FL 34741					I AFAN NAME TERFIFANN TEAN	: RBIII AINI B (BIYA 11814 AIIYA BIIYA	nî () 3 1 e)
D	O NOT WRITE IN	CE	03112005 4. FEI Numb 59-345	No Chg-P		ied For Applicable	
CULBERTSON, CONNIE 2546 NORTH BERMUDA AVE. JOHN YOUN PARKWAY KISSIMMEE, FL 34741			DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rematating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 9. Election Campaign Financing Added to Fees							
10.	OFFICERS AND DIREC	TORS					
NAME STREET ADDRESS CITY-ST-ZIP	NUTT, SAMUEL J 95 DROMORE RD HILLSBOROUGH/N. IRELAND, bt26	U00000269531 03/19/05-80014-014 150.00				00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D THOMPSON, JAMES C 49 ROUGHFORT RD. MALLUSK/N, IRELAND, bt36 4re				H3V 13VN2-0	3UU14-314 15U.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE	
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TITLE NAME STREET ADDRESS CITY+ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. Thereby certify that the information supplied with this filling 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 furtherwise does not 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 parabless, with all other like empowered							
SIGNATURE: SIGNATURE: SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE PROTECTION DAME OF SIGNING OFFICER OR DIRECTOR DAME OF SIGNING OFFICER OR DAME OF SIGNING OF SIGNING OFFICER OR DAME OF SIGNING							