2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067358

Entity Name: SRS PROPERTIES, INC.

FILED Mar 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 SE 15 STREET 1212 S. ANDREWS AVENUE

#108 SUITE 203

FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

500 SE 15 STREET 1212 S. ANDREWS AVENUE #108 SUITE 203

FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316

FEI Number: 65-0784977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARPE, ORLANDO SHARPE, ORLANDO 1212 S. ANDREWS AVENUE

STE 108 SUITE 2003

FT LAUDERDALE, FL 33316 US FT LAUDERDALE, FL 33316 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: 03/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SHARPE, ORLANDO
 Name:
 SHARPE, ORLANDO

 Address:
 500 SE 15 ST, STE 108
 Address:
 1212 S. ANDREWS AVENUE, SUITE 203

City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete Title: D (X) Change () Addition

Name: SCHOPP, DAVID Name: SCHOPP, DAVID

Address: 500 SE 15 ST, STE 108 Address: 1212 S. ANDREWS AVENUE, SUITE 203

City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip: FT LAUDERDALE, FL 33316

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: ORLANDO SHARPE D 03/11/2005