

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074632

Entity Name: TY PROPERTIES, INC.

FILED  
May 16, 2004  
Secretary of State

## Current Principal Place of Business:

2701 S. BAYSHORE DR  
STE 606  
MIAMI, FL 33133

## Current Mailing Address:

2701 S. BAYSHORE DR  
STE 606  
MIAMI, FL 33133

## New Principal Place of Business:

199 OCEAN LANE DRIVE  
#403  
KEY BISCAYNE, FL 33149

## New Mailing Address:

199 OCEAN LANE DRIVE  
#403  
KEY BISCAYNE, FL 33149

FEI Number: 65-0778560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARNOLD, TY  
2701 S. BAYSHORE DR , STE 606  
MIAMI, FL 33133

## Name and Address of New Registered Agent:

ARNOLD, TY  
199 OCEAN LANE DRIVE  
#403  
KEY BISCAYNE, FL 33149

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:

05/16/2004

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: D ( ) Delete  
Name: ARNOLD, TY  
Address: 2701 S. BAYSHORE DR , STE 606  
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete  
Name: ARNOLD, ROBERT  
Address: 5700 COLLINS AVE #15N  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ARNOLD, TY  
Address: 199 OCEAN LANE DRIVE #403  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TY ARNOLD

PRES

05/16/2004

Electronic Signature of Signing Officer or Director

Date