2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2005 08:00 AM DOCUMENT # P97000091293 1. Entity Name **Secretary of State** ELDON PROPERTIES, INC. Principal Place of Business ___ Mailing Address 2055 W. 73RD ST. HIALEAH FL 33016 2055 W. 73RD ST. HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State 4. FEI Number City & State Applied For 65-0789547 Not Applicable Zíp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAUNTLETT, DENNIVER Street Address (P.O. Box Number is Not Acceptable) 2055 W. 73RD STREET HIALEAH FL 33016 City Zip Code 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE Delete HILL GAUNTLETT, DENNIVER NAME NAME 01/25/05-80053-006 150.nn STREET ADDRESS 2055 W. 73RD ST. STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GAUNTLETT, DOROTHY NAME NAME STREET ADDRESS 2055 W. 73RD ST. STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP THILE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP THLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-76 CHY-ST-7P TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP

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

305-826-8696