

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000098166

FILED
May 18, 2005
Secretary of State

Entity Name: EXCEPTIONAL PROPERTIES INC.

Current Principal Place of Business:

287 E INDIANTOWN RD
B-1
JUPITER, FL 33477

New Principal Place of Business:

12383 PLANTATION LN
N. PALM BEACH, FL 33408

Current Mailing Address:

287 E INDIANTOWN RD
B-1
JUPITER, FL 33477

New Mailing Address:

12383 PLANTATIN LN
N. PALM BEACH, FL 33408

FEI Number: 65-0797577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, GLENN
287 E INDIANTOWN RD
STE B-1
JUPITER, FL 334771499 US

Name and Address of New Registered Agent:

GOLDSTEIN, GLENN E
12383 PLANTATION LN
N. PALM BEACH, FL 33408 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: GLENN E. GOLDSTEIN

05/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, GLENN E
Address: 287 E INDIANTOWN RD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, GLENN E
Address: 12383 PLANTATION LN
City-St-Zip: N. PALM BEACH, FL 33408

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: GLENN E. GOLDSTEIN

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date