2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000062767 STONEBRIDGE PROPERTIES, INC. Principal Place of Business Mailing Address 12400 SOUTHWEST 134TH COURT 12400 SOUTHWEST 134TH COURT SUITE 11 SUITE 11 MIAMI, FL 33186 MIAMI, FL 33186 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0872146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JARRETT, MCIVAN A DO NOT WRITE 12400 S.W. 134TH COURT SUITE 11 IN THIS SPACE MIAMI, FL 33186 1. 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS IIILE JARRETT, MCIVAN A U00000247544 03/01/05-80029-007 150.00 KAME STREET ADDRESS 12400 SOUTHWEST 134TH COURT CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME LEACOCK-JARRETT, JOY 12400 SW 134TH COURT, STE #11 STREET ADDRESS CITY-ST-ZEP MIAMI, FL 33186 TILE NUME STREET ADDRESS DO NOT WRITE CRIY-ST-ZIP BBE IN THIS SPACE **NAME** STREET ADDRESS CITY-ST-ZIP TILE NAME

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 attachatent with an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/05

305-971-5370

Daytime Phone if

FILED