2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P98000070745 04-25-2005 90246 013 ***150.00 FIRST FLORIDA COMMERCIAL PROPERTIES, INC. Principal Place of Business Mailing Address 580 VILLAGE BLVD., #300 580 VILLAGE BLVD. WEST PALM BEACH, FL 33409 SUITE #300 WEST PALM BEACH, FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEi Number 65-0863612 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DENHOLTZ, STEWART F Street Address (P.O. Box Number is Not Acceptable) 580 VILLAGE BLVD. **SUITE #300** WEST PALM BEACH, FL 33409 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regured when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Treasurer TITLE ☐ Delete TITLE X Addition DENHOLTZ, JACK W Kathy HOuser NAME NAME 580 VILLAGE BLVD., STE #300 STREET ADDRESS STREET ADDRESS 580 Village Boulevard, Suite 300 CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-2IP West Palm Beach, FL 33409 TITLE Change Delete TITLE ☐ Addition NAME **DENHOLTZ, STEWART** NAME STREET ADDRESS 580 VILLAGE BLVD., STE. #300 STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change . ☐ Addition MCNAMARA, COLLEN J NAME -NAME STREET ADDRESS 580 VILLAGE BLVD., STE. #300 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME WALL, FAYE J NAME STREET ADDRESS 580 VILLAGE BLVD., #300 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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.

5. DENHULTZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

561.242.0100