

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086117

Entity Name: PNR PROPERTIES, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

4512 SAN AMARO DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1588
S. MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0870068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANNON, D. REID
5985 SW 42ND TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BRANNON, D. REID
4512 SAN AMARO DRIVE
MIAMI, FL 33146 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANNON, D. REID
Address: 5985 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: BRANNON, IVAN I
Address: 4512 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRANNON, D. REID
Address: 4512 SAN AMARO DRIVE
City-St-Zip: MIAMI, FL 33146

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: D. REID BRANNON

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date