

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093154

FILED
Jan 06, 2004
Secretary of State

Entity Name: FLORIDA'S COMMERCIAL PROPERTY GROUP, INC.

Current Principal Place of Business:

351 INTERSTATE CT.
SUITE -A"
SARASOTA, FL 34240

New Principal Place of Business:

351 INTERSTATE CT.
SUITE A
SARASOTA, FL 34240

Current Mailing Address:

351 INTERSTATE CT.
SUITE -A"
SARASOTA, FL 34240

New Mailing Address:

351 INTERSTATE CT.
SUITE A
SARASOTA, FL 34240

FEI Number: 65-0878381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLERTON, DANIEL S
3715 65 STREET EAST
BRADENTON, FL 342086611 US

Name and Address of New Registered Agent:

FULLERTON, DANIEL S
351 INTERSTATE CT.
SUITE A
SARASOTA, FL 34240 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FULLERTON, DANIEL S
Address: 3715 65TH ST E
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FULLERTON, DANIEL S
Address: 351 INTERSTATE CT. SUITE A
City-St-Zip: SARASOTA, FL 34240

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: DANIEL S. FULLERTON

PST

01/06/2004

Electronic Signature of Signing Officer or Director

Date