2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P99000031011** 04-26-2005 90127 013 ***150.00 TOPAZ PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 1224 SO. OCEANSHORE BLVD. 1224 SO. OCEANSHORE BLVD. FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3563176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOGUIDICE, JOE CPA DO NOT WRITE 1515 RIDGE WOOD AVE., STE A HOLLY HILL FL 32117 IN THIS SPACE 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 required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEE, MARK A NAME 1224 SO. OCEANSHORE BLVD. STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH, FL 32136 D LEE, PAUL W NAME 1224 SO. OCEANSHORE BLVD. STREET ADDRESS CITY-ST-7IP FLAGLER BEACH, FL 32136 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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.

TITLE NAME STREET ADDRESS CITY-ST-7IP