

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062355

FILED
Jan 09, 2004
Secretary of State

Entity Name: FLORIDA PREFERRED PROPERTY GROUP, INC.

Current Principal Place of Business:

1434 LONDRA LANE
KISSIMMEE, FL 347441548

New Principal Place of Business:

Current Mailing Address:

1434 LONDRA LANE
KISSIMMEE, FL 347441548

New Mailing Address:

8297 CHAMPIONS GATE BLVD
504
CHAMPIONS GATE, FL 338968387

FEI Number: 65-0938093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTU, HARDY
1434 LONDRA LANE
KISSIMMEE, FL 34744

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATTU, HARDY
Address: 1434 LONDRA LANE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARDY MATTU

PD

01/09/2004

Electronic Signature of Signing Officer or Director

Date