

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062355

FILED
Jan 27, 2005
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:

8297 CHAMPIONS GATE BLVD
504
CHAMPIONS GATE, FL 338968387

Current Mailing Address:

8297 CHAMPIONS GATE BLVD
504
CHAMPIONS GATE, FL 338968387

New Mailing Address:

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 US

Name and Address of New Registered Agent:

MATTU, HARDY
8297 CHAMPIONS GATE BLVD
504
CHAMPIONS GATE, FL 33896 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: _____

Electronic Signature of Registered Agent

01/27/2005

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

Electronic Signature of Signing Officer or Director

PD

01/27/2005

Date