2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066070

FILED
Feb 14, 2005
Secretary of State

Entity Name: VAN HOOK PROPERTIES, INC.

Current Principal Place of Business:

1155 TAMPA RD.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1155 TAMPA RD.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3589769 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HWY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

VAN HOOK, GREGORY J
1155 TAMPA RD.
PALM HARBOR, FL 34683 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: GREGORY J. VAN HOOK 02/14/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	OP ( ) Delete
Name:	VAN HOOK, GREGORY J
Address:	1617 CUMBERLAND CT. E.
City-St-Zip:	PALM HARBOR, FL 33683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	VAN HOOK, GREGORY J
Address:	1617 CUMBERLAND CT. E.
City-St-Zip:	PALM HARBOR, FL 33683

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: GREGROY J. VAN HOOK P 02/14/2005
Electronic Signature of Signing Officer or Director Date