

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066075

FILED
Apr 30, 2004
Secretary of State

Entity Name: ST. PETERSBURG PROPERTIES, INC.

Current Principal Place of Business:

243 32ND STREET NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

1228 66TH STREET NORTH
ST PETERSBURG, FL 33710

Current Mailing Address:

243 32ND STREET NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

1228 66TH STREET NORTH
ST PETERSBURG, FL 33710

FEI Number: 59-3601237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KENNETH B
243 32ND STREET NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

WILLIAMS, KENNETH B
1228 66TH STREET NORTH
ST PETERSBURG, FL 33710 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: KENNETH B WILLIAMS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WILLIAMS, KENNETH B
Address: 243 32ND STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: VP () Delete
Name: WILLIAMS, LEROY
Address: 243 32ND STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILLIAMS, KENNETH B
Address: 1228 66TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: V (X) Change () Addition
Name: WILLIAMS, LEROY
Address: 1228 66TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: KENNETH B WILLIAMS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date