

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000066075

FILED
Sep 15, 2005
Secretary of State**Entity Name:** ST. PETERSBURG PROPERTIES, INC.**Current Principal Place of Business:**1228 66TH STREET NORTH
ST PETERSBURG, FL 33710**New Principal Place of Business:**300 31ST STREET NORTH
120
ST PETERSBURG, FL 33713**Current Mailing Address:**1228 66TH STREET NORTH
ST PETERSBURG, FL 33710**New Mailing Address:**300 31ST STREET NORTH
120
ST PETERSBURG, FL 33713**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
1228 66TH STREET NORTH
ST PETERSBURG, FL 33710 US**Name and Address of New Registered Agent:**WILLIAMS, KENNETH B
300 31ST STREET NORTH
120
ST PETERSBURG, FL 33713 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:

09/15/2005

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PSTD () Delete
Name: WILLIAMS, KENNETH B
Address: 1228 66TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710**Title:** V () Delete
Name: WILLIAMS, LEROY
Address: 1228 66TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710**Title:** V () Delete
Name: NAAR, JR., ANSELMO
Address: 1228 66TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: WILLIAMS, KENNETH B
Address: 300 31ST STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33713**Title:** V (X) Change () Addition
Name: WILLIAMS, LEROY
Address: 300 31ST NORTH
City-St-Zip: ST PETERSBURG, FL 33713**Title:** V (X) Change () Addition
Name: NAAR, JR., ANSELMO
Address: 500 56TH AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33705**Title:** V () Change (X) Addition
Name: RUSS, COREY L
Address: 4248 FAIRFIELD AVE SOUTH
City-St-Zip: ST.PETERSBURG, FL 33711**Title:** V () Change (X) Addition
Name: YOUNG, CARMAN O
Address: 500 56TH AVE SOUTH
City-St-Zip: ST.PETERSBURG, FL 33705

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 WILLIAMS

P

09/15/2005

Electronic Signature of Signing Officer or Director_____
Date