


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 04, 2005 8:00 am**  
**Secretary of State**

05-04-2005 90229 001 \*\*\*211.25

|   |   |
|---|---|
| <b>DOCUMENT # P99000076138</b>                          |  |
| 1. Entity Name<br><b>HEITMAN-ELLIS PROPERTIES, INC.</b> |   |

|  |  |
|--|--|
| Principal Place of Business<br><b>PO BOX 4196<br/>SEMINOLE FL 33775-4196</b> | Mailing Address<br><b>PO BOX 4196<br/>SEMINOLE FL 33775-4196</b> |
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|--|--|
| 2. Principal Place of Business<br><b>P.O. Box 2765</b> | 3. Mailing Address<br><b>P.O. Box 2765</b> |
| Suite, Apt. #, etc.                                    | Suite, Apt. #, etc.                        |

1st MOORE CR2E034 (10/04)

|                                 |                                 |
|---------------------------------|---------------------------------|
| City & State<br><b>OCALA FL</b> | City & State<br><b>OCALA FL</b> |
| Zip<br><b>34478</b>             | Country<br><b>USA</b>           |
| Zip<br><b>34478</b>             | Country<br><b>USA</b>           |

|                                    |  |
|------------------------------------|--|
| 4. FEI Number<br><b>59-3598977</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--|

|   |                                       |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|---|---------------------------------------|

|   |          |
|---|----------|
| 6. Name and Address of Current Registered Agent<br><b>BOYLE, JACK R JR<br/>1206 PASADENA AVENUE S<br/>SAINT PETERSBURG FL 33707</b> |          |
| 7. Name and Address of New Registered Agent   |          |
| Name  |          |
| Street Address (P.O. Box Number is Not Acceptable)  |          |
| City  |          |
| <b>FL</b>   | Zip Code |

|   |                             |
|---|-----------------------------|
| 8. 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. I am familiar with, and accept the obligations of registered agent. |                             |
| SIGNATURE: <u><i>Jack R. Boyle Jr.</i></u> <b>JACK R. BOYLE JR. president</b>   | DATE: <u><b>4/29/05</b></u> |
| <small>(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)</small>  |                             |

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|---|--|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |
|---|--|

| 10. OFFICERS AND DIRECTORS                     |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PSTD<br/>BOYLE, JACK R JR.<br/>P.O. BOX 4196<br/>SEMINOLE FL 33775-4196</b> <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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|---|-----------------------------|---|
| SIGNATURE: <u><i>Jack R. Boyle Jr.</i></u> <b>JACK R. BOYLE JR.</b>               | DATE: <u><b>4/29/05</b></u> | DAYTIME PHONE: <u><b>727-392-1000</b></u> |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> |                             |   |