

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107977

FILED
Apr 25, 2005
Secretary of State

Entity Name: US HIGHWAY 19 PROPERTIES, INC.

Current Principal Place of Business:

300 CASUARINA CONCOURSE
CORAL GABLES, FL 33134

New Principal Place of Business:

16809 US HIGHWAY 19N
CLEARWATER, FL 33764

Current Mailing Address:

3901 NW 29 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0970839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOORDHOEK, GREGG
3901 NW 29 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOORDHOEK, HAROLD
Address: 300 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33134

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: HAROLD NOORDHOEK

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date