2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 26, 2005 08:00 AM DOCUMENT # P99000111201 **Secretary of State** CITY PROPERTIES COMPANY, INCORPORATED Principal Place of Business Mailing Address 110 EAST REYNOLDS ST., STE. 700 PO BOX 1118 PLANT CITY, FL 33566 PLANT CITY, FL 33564 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 59-3617465 Not Applicable \$8,75 Additional العرابي فالعراب بوالعرف والمنافعة فعلوا وومشكاته فيطله سيعت فاعطه وتنكي يعافرا إسعار يستراوي با 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERNER, EDWARD M DO NOT WRITE 110 EAST REYNOLDS ST., STE.700 PLANT CITY, FL 33566 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHUMP, JAMES R STREET ADDRESS 110 EAST REYNOLDS ST., STE. 700 CITY-ST-ZIP PLANT CITY, FL 33566 TITLE U00000244007 VERNER, EDWARD M NAME 02/26/05-80009-011 150.60 STREET ADDRESS 110 EAST REYNOLDS ST., STE, 700 CITY-ST-ZP PLANT CITY, FL. 33566 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE MAINE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI P NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.