2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 13, 2005 08:00 AM Secretary of State DOCUMENT # S15454 G. A. E. PROPERTIES, INC. Mailing Address Principal Place of Business PO BOX 530367 835 BAYBERRY DR LAKE PARK, FL 33403 US 202 LAKE PARK, FL 33403 US No Chg-P 05092005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0321127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLEY, JOHN A JR. DO NOT WRITE 835 BAYBERRY DRIVE # 202 LAKE PARK, FL 33403 IN THIS SPACE 3. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE HOLLEY, JOHN A JR. NAME STREET ADDRESS 835 BAYBERRY DRIVE # 202 CITY-ST-ZIP LAKE PARK, FL 33403 UNDQN0366617 TITLE VP 05/13/05-80012-009 158.75 MARCUM-HOLLEY, NANCY J NAME STREET ADDRESS 3157 A MERIDIAN AVE SOUTH CITY-ST-ZIP WEST PALM BEACH, FL 33409 FITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 of trustee empowered to execute this report as required by chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attaching with an accuracy with a property of the components of the corporation of the corpo

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