

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17298

Entity Name: REMPROP, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

2095 A DREW ST
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6163
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-3072851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. SCOTT NALL, P.A.
1811 N. BELCHER RD., STE. 1-2
CLEARWATER, FL 33765 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: VP () Delete
Name: NALL, LISA A
Address: 3209 SAN JOSE STREET
City-St-Zip: CLEARWATER, FL 33759

Title: VP () Delete
Name: MURRAY, HELEN L
Address: 1920 W BAY DRIVE
City-St-Zip: LARGO, FL 33770

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: NALL, LISA A
Address: 3209 SAN JOSE STREET
City-St-Zip: CLEARWATER, FL 33759

Title: P (X) Change () Addition
Name: MURRAY, HELEN L
Address: 807 ALAMANDA DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VP () Change (X) Addition
Name: MURRAY, DANIEL F
Address: 807 ALAMANDA DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VP () Change (X) Addition
Name: SCOTT, NALL
Address: 3209 SAN JOSE STREET
City-St-Zip: CLEARWATER, FL 33759

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: LISA A. NALL

ST

01/14/2005

Electronic Signature of Signing Officer or Director

_____ Date