

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79924

FILED
Apr 18, 2005
Secretary of State

Entity Name: ILLUSTRATED PROPERTIES REAL ESTATE, INC.

Current Principal Place of Business:

2401 PGA BLVD
STE 196
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

2725 PGA BLVD.
PALM BCH GARDENS, FL 33410

Current Mailing Address:

2401 PGA BLVD
STE 196
PALM BCH GARDENS, FL 33410

New Mailing Address:

2725 PGA BLVD.
PALM BCH GARDENS, FL 33410

FEI Number: 65-0307637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS F. F. JR.
2401 P.G.A. BLVD 196
PALM BEACH GARDEN, FL 33410 US

Name and Address of New Registered Agent:

ADAMS F. F. JR.
2725 PGA BLVD.
PALM BEACH GARDEN, FL 33410 US

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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: ADAMS, F. F JR
Address: 2401 PGA BLVD
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: P () Delete
Name: ADAMS, F.F. III
Address: 2401 P.G.A. BLVD STE 196
City-St-Zip: P.B.G., FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: ADAMS, F. F JR
Address: 2725 PGA BLVD.
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: P (X) Change () Addition
Name: ADAMS, F.F. III
Address: 2725 PGA BLVD.
City-St-Zip: P.B.G., FL 33410

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: F.F. ADAMS JR.

DC

04/18/2005

Electronic Signature of Signing Officer or Director

Date