2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

Apr 20, 2005 08:00 AM DOCUMENT # V22438 **Secretary of State** TUCKER PROPERTY LEASING, INC. Principal Place of Business Mailing Address 3535 U.S. HIGHWAY 17 NORTH 3535 U.S. HIGHWAY 17 NORTH WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 No Chg-P 04182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3112905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCKER, LARRY D. DO NOT WRITE 3535 U.S. HWY 17, N. WINTER HAVEN, FL 33881 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_ Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE TUCKER, LÄRRY D. NAME 3535 US HWY 17 N STREET ADDRESS ___U00000318221 04/20/05-80050-005 150.00 CITY-ST-ZIP WINTER HAVEN, FL 33831 TITLE D TUCKER, TERRY 3122 GARDEN OAKS DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 TITLE D TUCKER, LARRY D., JR. NAME STREET ADDRESS 3535 US HWY 17 N DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE IN THIS SPACE RICE, JOHN WEBSTER NAME STREET ADDRESS 306 N BUCK PARK CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS C11Y-ST-21P NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 suppliemental 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

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