2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Deborah M.

Marchant

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Mar 10, 2005 8:00 am Secretary of State **DOCUMENT # 228636** 03-10-2005 90142 010 ***150 00 CLAIRE MALONE-TEQUESTA REALTY. INC. Principal Place of Business Mailing Address 390 TEQUESTA DR. 390 TEQUESTA DR. SUITE D SUITE D TEQUESTA, FL 33469 TEQUESTA, FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 59-0877743 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALONE, CLAIRE C DEBORAH H MALONE MARCHANT (P.O. Box Number is Not Acceptable) **6 GARDEN STREET** 20 Turtle Creek Drive TEQUESTA, FL 33469 Apt. B City Zip Code 33469 Tequesta 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 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition PD XXI Change TITLE XXDelete TITLE MALONE, CLAIRE C NAME NAME MARCHANT, DEBORAH M. 6 GARDEN STREET, #206 STREET ADDRESS STREET ADDRESS 20 Turtle Creek Dr., Tequesta, FL 33469 Apt B TEQUESTA, FL 33469 CITY-ST-ZIP CITY-ST-ZIP Tequesta, FL TITLE ☐ Delete TITLE Change ☐ Addition NAME MARCHANT, CHRISTOPHER C NAME 2601 N REPSDORPH RD APT 508 STREET ADDRESS 200 Captains Row, A Chelsea, MA 02150 STREET ADDRESS #410 CITY-ST-ZIP SEABROOK, TX 77586 CITY-ST-ZIE STD XXDetete ☐ Change X X XAddition TITLE MARCHANT, DEBORAH M NAME NAME DAVERSA, JEFFREY N. 218 U.S. #One, Suite Tequesta, FL _33469 6 GARDEN STREET, #206 STREET ADDRESS STREET ADDRESS 202 CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP Tequesta, _FL ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY STATE Addition Change Change Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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)(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. 561-746-3848

FILED

1/12/05