2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING-OFFICER OR DIRECTOR

FILED Apr 25, 2005 08:00 AM Secretary of State

DOCUMENT # F0400007005 1. Entity Name FLORIDA RESORT INVESTMENTS REALTY, INC.					Sec	cretary of State
Principal Plac 14 CRANWO HARWICH, M	OD ROAD	failing Address P.O. BOX 9 HARWICH PORT, MA 02646		6.1990(F9.10	rii wan aran aran awa a	#### #### ############################
DO NOT WRITE IN THIS SPACE. B. Name and Address of Current Registered Agent			CE	03092005 4. FEI Numb 20-094	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
O'SHEA, TIM % INTERVEST CONSTRUCTION OF ORLANDO, INC. 3400 W. OSCEOLA PARKWAY KISSIMMEE, FL 34741			DO NOT WRITE 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 typed or printed name of registered agent and title if applicable [NOTE: Registered Agent signature required when reinstaints] DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS				5.00 May Be ided to Fees	000000 04/25/05-	328767 80091-014 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTC O'SHEA, TIM 14 CRANWOOD ROAD HARWICH, MA 02645	LIONS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE						
NAME STREET ADDRESS CITY-ST-ZIP					NOT WI	
NAME SIRRET ADDRESS CITY-ST-ZIP				IN	THIS SP	ACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TIFLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this liling 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.						

TIMOTHY J. O'SHEA

4/20/05

508-776-5097 Dayloris Phone #