2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 10, 2005 08:00 AM **Secretary of State DOCUMENT # J80223** 1. Entity Name HOLLYBROOK REALTY, P.A. Mailing Address Principal Place of Business 9050 PINES BLVD. 9050 PINES BLVD. SUITE 450B 450B PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 THE RESERVE AND TO SERVE 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2811939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPATZ, LEONARD 9050 PINES BLVD. SUITE 450B IN THIS SPACE PEMBROKE PINES, FL 33024 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 reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PS TITLE SPATZ, LEONARD NAME 9050 PINES BLVD., SUITE 450B STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 reserver 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

FILED