2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # L43537 1. Entity Name TCI REAL ESTATE, INC. Mailing Address Principal Place of Business 1248 VISCAVA PARKWAY CAPE CORAL FL 33990 1248 VISCAVA PARKWAY CAPE CORAL FL 33990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0191811 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALICZER, JAMES S ESQ Street Address (P.O. Box Number is Not Acceptable) 101 N.E. THIRD AVENUE, SUITE 600 FT LAUDERDALE FL 33301 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE Delete Hite TRACEY, DAVID G NAME NAME U00000292587 04/07/05-80076-024 150.00 1248 VISCAYA PARKWAY STREET ADORESS STREET ADDRESS CAPE CORAL FL CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE D ☐ Delete TITLE TRACEY, JOSEPH H NAME NAME 124R VISCAYA PARKWAY STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP CAPE CORAL FL ☐ Change ☐ Addition TITLE Delete BITH NAME NAME CRAMER, DIANE M STREET ADDRESS STREET ADDRESS 1248 VISCAYA PARKWAY CHY-S1-7/P CITY-ST-ZIP CAPE CORAL FL ☐ Change Addition THE TITLE ☐ Delete HALICZER, JAMES NAME NAME 101 N.E. THIRD AVENUE, SUITE 600 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33301 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete THLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE HILE NAME MAME STREET ADDRESS 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.

David Traces

4-6-05

239-574-4900

**FILED**