2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2005 08:00 AM DOCUMENT # P02000113260 1. Entity Name Secretary of State WORTH REALTY, INC. Mailing Address Principal Place of Business 300 SOUTH DIXIE HWY 300 SOUTH DIXIE HWY WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US No Chg-P CR2E034 (10/03) 01232005 Applied For 4. FEI Number 45-0492415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLIFFORD I. HERTZ, P.A. DO NOT WRITE ONE NORTH CLEMATIS STREET SUITE 500 IN THIS SPACE WEST PALM BEACH, FL 33401 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000210999 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MARULLI, BARBARA 300 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME MARULLI, ALFRED N JR 300 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME MARULLI, LISA G STREET ADDRESS 300 SOUTH DIXIE HIGHWAY DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33401 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED