2005 FOR PROFIT CORPORATION

Jan 14, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P04000086333 01-14-2005 90005 009 ***150.00 1. Entity Name BUSH REAL ESTATE HOLDINGS OF DELRAY BEACH, INC. Principal Place of Business Mailing Address 50002492 70 N.E. 5TH AVENUE 70 N.E. 5TH AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01042005 Chg-P 4. FEI Number City & State City & State Applied For 37-1491060 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PERRY, MARK A Street Address (P.O. Box Number is Not Acceptable) 50 S.E. FOURTH AVENUE DELRAY BEACH, FL 33483 City Zip Code FL 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. DATE 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 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PVD TITLE ☐ Delete TITLE □ Change Addition BUSH, DARYL NAME NAME STREET ADDRESS 70 N.E. 5TH AVENUE STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BUSH, MARGARET E NAME STREET ADDRESS STREET ADDRESS 70 N.E. 5TH AVENUE CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE Delete TITLE . . . Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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.

SIGNATURE

FILED