2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 8:00 am Secretary of State DOCUMENT # S81549 03-14-2005 90097 027 ***150.00 1. Entity Name BALISTRERI REALTY, INC. Principal Place of Business Mailing Address 1350 NORTH FEDERAL HIGHWAY 1350 NORTH FEDERAL HIGHWAY POMPANO BCH, FL 33062 POMPANO BCH, FL 33062 50025374 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0284108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALISTRERI, JOSEPH DO NOT WRITE 1350 N FEDERAL HWY POMPANO BEACH, FL 33062 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 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 10. OFFICERS AND DIRECTORS DΡ TITLE BALISTRERI, JOSEPH E. NAME 1350 N. FEDERAL HWY STREET ADDRESS POMPANO BEACH, FL CITY-ST-ZIP TITLE NAME BALISTRERI, JAMES M. 1350 N. FEDERAL HWY STREET ADORESS POMPANO BEACH, FL CITY-ST-ZIP 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

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 regeliver 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 attachmyth with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED