2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 08:00 AN **DOCUMENT # V45054 Secretary of State** 1. Entity Name FRED TYRRELL REALTY, INC. Mailing Address Principal Place of Business 535 NE 36TH AVE. 535 NE 36TH AVE. OCALA, FL 34470 OCALA, FL 34470 No Chg-P CR2E034 (10/03) 01032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3130781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MODROVSKY, MARY E. DO NOT WRITE 535 NE 36TH AVE OCALA, FL 34470 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 sile if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILLE NAME MODROVSKY, MARY E. 535 NE 36TH AVE. STREET ADDRESS CITY-ST-ZIP OCALA, FL 34470 1000000245064 0.00 150.00 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY -ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP MLE NAME STREET ADDRESS CITY-ST-ZIP TMLE NAME STREET ADDRESS 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