2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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FILED
Mar 22, 2005 8:00 am
Secretary of State
02-02-2005 90047 021 ****50.00
03-22-2005 90009 048 ***100.00

DOCUMENT # F01000002163

1. Entity Name
CONSOLIDATED REALTY, INC.

Principal Place of Business	Mailing Address
250 PILOT ROAD, SUITE 300 LAS VEGAS NV 89119	801 S. RAMPART BLVD., SUITE 200 LAS VEGAS NV 89145

1st MOORE CR2E034 (10/04)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 88-0326676 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD KAPLAN, MICHAEL 801 S. RAMPART BLVD., STE 200 LAS VEGAS NV	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR/SECRETARY KEVIN BLAIR 801 S. RAMPART BLVD., STE. 200 LAS VEGAS, NEVADA 89145	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V KALBER, MARIA 250 PILOT ROAD, SUITE 300 LAS VEGAS NV 89103	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TREASURER/SECRETARY JOHN CRAWFORD 801 S. RAMPART BLVD., STE. 200 LAS VEGAS, NEVADA 89145	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MONOYUDIS, JAMES 5499 W. TROPICANA AVENUE LAS VEGAS NV	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS RUTLEDGE, LYNN 801 S. RAMPART BLVD., STE 200 LAS VEGAS NV	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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: Kevin J Blair KEVIN BLAIR-DIR/SEC 01/22/05 702-967-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #