2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P94000077998 1. Entity Name GEORGICA ESTATE HOMES, INC. Principal Place of Business Mailing Address 4845 TALLOWOOD LANE **4845 TALLOWOOD LANE BOCA RATON, FL 33487** US BOCA RATON, FL 33487 CR2E034 (10/03) 04062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0528352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADOVER, MARLENE DO NOT WRITE 4845 TALLOWOOD LANE BOCA RATON, FL 33487 IN THIS SPACE 3. 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) 9. Election Campaign Financing \$5.00 May Be File Nowii! Fee is \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PADOVER, MARVIN STREET ADDRESS 4845 TALLOWOOD LANE CITY-ST-ZIP BOCA RATON, FL. SPTD TITLE U00000298412 84/11/05-80065-023 150.00 NAME PADOVER, MARLENE STREET ADDRESS 4845 TALLOWOOD LANE BOCA RATON, FL CITY-ST-77P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

Yarlene Padover doner 1

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Deylime Phone #