2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 07, 2005, 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P03000156349 410 REAL ESTATE, INC. Mailing Address Principal Place of Business 440 N.E. 1ST AVENUE 440 N.E. 1ST AVENUE HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0582224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent ATKINSON, III, WILSON C ESQ DO NOT WRITE 1946 TYLER STREET HOLLYWOOD, FL 33020 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, typod or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. D.P TITLE GODBOUT, LAURIE NAME U00000371088 STREET ADDRESS 440 N.E. 1ST AVENUE 07/07/05-80002-019 150.00 CITY - ST-7IP HALLANDALE, FL 33009 DSVP TITLE GORDON, SUSAN 440 N.E. 1ST AVENUE STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 nne NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 cath; 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:

STREET ADDRESS CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/25

9544578660

Daytime Phone #

FILED