2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: VINCENT WE GOULD

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # 017537 1. Entity Name ATHENS REALTY COMPANY Principal Place of Business Mailing Address 201 N. WOODLAND BLVD _ 201 N. WOODLAND BLVD P 0 BOX 165 P 0 B0X 165 DELAND, FL 32721 DELAND, FL 32721 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-6058000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOULD, FAYE S. DO NOT WRITE E. TAYLOR RD. DELAND, FL 32720 _ 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 fille if applicable NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE GOULD, VINCENT W. NAME STREET ADDRESS E. TAYLOR ROAD CITY-ST-ZIP DELAND, FL == V000000283300 VSD TITLE 04/01/05-80021-018 150.00 GOULD, FAYE S. NAME STREET ADDRESS E. TAYLOR ROAD CITY-ST-ZIP DELAND, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST-ZIP DBF STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 11907(3)(i), Florida Statutes. I further certify that the Information indicated on this report or supplemental report is true and accurate and hat 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 eport as required by Charter 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 impowered.

3/30/05

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