2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 29, 2005 08:00 AM **DOCUMENT # 311065 Secretary of State** 1. Entity Name ANCHELL REALTY, INC. Principal Place of Business Mailing Address 5401 TYLER ST 5401 TYLER ST HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1155331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ANCHELL, ROBERT J. 5401 TYLER STREET HOLLYWOOD, FL 33021 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 spent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000203619 Trust Fund Contribution. Added to Fees 01/29/05-80037-007 150.00 OFFICERS AND DIRECTORS 10. PST TITLE ANCHELL, ROBERT NUMB 5401 TYLER ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE ANCHELL, ROBERT NAME STREET ADDRESS 5401 TYLER ST HOLLYWOOD, FL 33021 CITY-ST-ZIP VP TITLE ANCHELL, DAVID NAME STREET ADDRESS 5401 TYLER STREET DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33021 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DITY-ST-ZIP 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 attachingent with sin all other like empowered!