2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2005 8:00 am Secretary of State **DOCUMENT # 331214** 1. Entity Name 05-03-2005 90088 009 ***150.00 STEPHEN J. BODZO REALTY, INC. Principal Place of Business Mailing Address 5601 N FEDERAL HWY 5601 N FEDERAL HWY **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1226036 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BODZO, BARBARA S. Street Address (P.O. Box Number is Not Acceptable) 5601 N FEDERAL HWY **BOCA RATON FL 33487** 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BODZO, BARBARA S NAME 5601 N. FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-SI-7IP STD ☐ Addition TITLE HILLE Change Delete BODZO, DONNA M NAME NAME Mary L. Bodzo STREET ADDRESS 5601 N FEDERAL HWY STREET ADDRESS 5601 North Federal Highway CITY-ST-ZIP **BOCA RATON FLA 33487** CITY-ST-ZIP Boca Raton, Florida 33487 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TUTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 1 t if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Defete

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Barbara S. Bodzo, President

4/25/05

(561) 997-8200

Change

☐ Addition

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FILED