2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # 349644 Apr 04, 2005 08:00 AM Secretary of State 1. Entity Namo BILL WIESE REALTY, INC. Principal Place of Business Mailing Address 2574 TROTTERS TRAIL 2574 TROTTERS TRAIL COCOA, FL 32926 US COCOA, FL 32926 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1270669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIESE, EMMA M. DO NOT WRITE 2574 TROTTERS TRAIL COCOA, FL 32926 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. (NC) TE: Registered Agent signature required when reinstating) DATE Signature, typed or crimted name of rantstand agent and title if aunticable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, IIILE WIESE JRWILLIAM J SIREE1 ADDRESS 2574 TROTTERS TRAIL U00000287622 04/04/05-80072-020 150.00 CITY-ST-ZP COCOA, FL SDT IME WIESE, EMMA M NAME STREET ADDRESS 2574 TROTTERS TRAIL CITY-ST-7IP COCOA, FL TILE WIESE, EMMA M NAME 2574 TROTTERS TRAIL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COCOA, FL IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-71P TIDE NAME **STREET ADDRESS** CITY-ST-70 NULE STREET ADDRESS

12. I horoby 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 comporation 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:

CITY-ST-74P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR