2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

Jan 13, 2005 08:00 AM Secretary of State DOCUMENT # 396232. - -ZAHN REALTY, INC. Mailing Address Principal Place of Business_ 5150 NE 31 AVENUE 5150 NE 31 AVENUE LIGHTHOUSE POINT, FL 33064 US LIGHTHOUSE POINT, FL 33064 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1379409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGER C. ZAHN DO NOT WRITE 5150 NE 31ST AVE LIGHTHOUSE PT, FL 33064 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, typed of printed name of registered agent and tillie if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. U00000180137 01/13/05-80047-803 150.**00** PTD TITLE ZAHN, ROGER C NAME STREET ADDRESS 5150 NE 31ST AVE CITY-ST-ZIP LIGHTHOUSE PT. FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET AODRESS CITY-ST-2IP TITLE NAME STREET ADDRESS 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 11 if

SIGNING OFFICER OF DIRECTOR

FILED