2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 12

Mar 08, 2005 08:00 AM **Secretary of State DOCUMENT #411051** 1. Entity Name **OPA LOCKA REALTY INC** Mailing Address Principal Place of Business 1326 JANN AVE. 1326 JANN AVE. OPA LOCKA, FL 33054-3332 OPA LOCKA, FL 33054-3332 01212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1482162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHNECK,DON O. DO NOT WRITE 1326 JANN AVE. OPA LOCKA, FL 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS PD TITLE SCHNECK DON O. NAME 1326 JANN AVE STREET ADDRESS U00000256012 //8///5-80041-004 150.00 CITY-ST-ZIP OPA LOCKA, FL TITLE SCHNECK, DON J. NAME STREET ADDRESS 1326 JANN AVE CITY-ST-ZIP OPA LOCKA, FL TITLE SCHNECK, CLAIRE E. NAME STREET ADDRESS 1326 JANN AVE DO NOT WRITE CITY-ST-ZIP OPA LOCKA, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE HASE STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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 attachment with an address, with all other like empowered.

O. Schneck

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED