2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED Jan 21, 2005 08:00 AM **DOCUMENT # 440643 Secretary of State** 1. Entity Name CLASSIC REAL ESTATE, INC. Principal Place of Business Mailing Address 1770 SANS SOUCI BLVD 1770 SANS SOUCI BLVD NORTH MIAMI, FL 33181 SUITE 106 NORTH MIAMI, FL 33181 US 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1501005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DWAKE, RALPH DO NOT WRITE 19355 TURNBERRY WAY APT, 12G IN THIS SPACE AVENTURA, FL 33180 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 (NOTE Registered Agent signature regulred when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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. TITLE PD DWAKE, RALPH NAME STREET ADDRESS 19355 TURNBERRY WAY- APT 12G U00000188994 CITY-ST-ZIP AVENTURA, FL 33180 01/24/05-80075-023 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP πle NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 eath; 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.

GNING OFFICER OR DIRECTOR