2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 14, 2005 08:00 AM **DOCUMENT #453396 Secretary of State** 1. Entity Name F & C REALTY, INC. Principal Place of Business __ Mailing Address 18-55 42ND STREET 18-55 42ND STREET ASTORIA, NY 11105 US ASTORIA, NY 11105 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1609859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGENTALER, RICHARD, ATTY AT LAW DO NOT WRITE 1550 NE MIAMI GARDNS DR #500 SKYLAKE BNK N. MIAMI BCH., FL 33179 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 or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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. ם TITLE CARONE, FRANK NAME U00000180427 01/14/05-80005-010 150.00 STREET ADDRESS 244 BOWERY ST CITY-ST-ZIP NEW YORK, NY TITLE BRUCCULERI, JACK NAME 18-55 42ND STREET STREET ADDRESS ASTORIA, NY 11105 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

changed, or on an attachment with an address; with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE