2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM **DOCUMENT # 477504 Secretary of State** LAFAYETTE REALTY, INC. Mailing Address Principal Place of Business 3228 MAHAN DRIVE 3228 MAHAN DRIVE TALLAHASSEE, FL. 32308 TALLAHASSEE, FL 32308 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1642468 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WINSLETT, ERNEST DO NOT WRITE 3228 MAHAN DRIVE TALLAHASSEE, FL 32308-5510 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 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. TIME NAME WINSLETT, ERNEST R 2243 TRESCOTT DR STREET MICHESS CITY-ST-ZIP TALLAHASSEE, FL WINSLETT, BARBARA A NAME U00000340408 STREET ADDRESS 2243 TRESCOTT DR CITY-ST-ZIP TALLAHASSEE, FL 04/28/05-80115-007 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DTLE IN THIS SPACE NALAF STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP

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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 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: Barkers A: Williams H. 28/05 850 877-3166