2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 27, 2005 08:00 AM **DOCUMENT # 482469 Secretary of State** ACRÉS OF AMERICA, INC. Principal Place of Business Mailing Address 4127 NW 27TH LN. PO BOX 357845 SUITE A GAINESVILLE, FL 32635 US GAINESVILLE, FL 32606 No Cha-P 01072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1708319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEE, DENNIS G. DO NOT WRITE 4127 NW 27TH LN., SUITE A GAINESVILLE, FL 32606 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 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 PSD 37777 LEE, DENNIS G NAME STREET ADDRESS 4127 NW 27TH LN., SUITE A CITY-ST-ZIP GAINESVILLE, FL 32606 000000199814 /27/0S-80105-023 150.00 MLE NAME LEE, CARIDAD 4127 NW 27TH LN., SUITE A STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32606 AS MILE NAME DAVIES, LISA 4127 NW 27TH LN., SUITE A STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GAINESVILLE, FL 32606 IN THIS SPACE TITLE NAME STREET ADDRESS CDY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

WIND OFFICER OR DIRECT

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