2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7P

Jan 10, 2005 08:00 AM **DOCUMENT # 483510** Secretary of State SHILOH REALTY CORPORATION Principal Place of Business Mailing Address 5969 N. BAY ROAD 5969 N. BAY ROAD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1619415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORTON, SANDRA JEAN DO NOT WRITE 5969 N BAY ROAD MIAMI BEACH, FL 33140 IN THIS SPACE 3. 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 \$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 MORTON, SANDRA JEAN NAME STREET ADDRESS 5969 N. BAY ROAD CITY-ST-ZIP MIAMI BEACH, FL U00000177032 P1/11/05-80020-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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:

SIGNATURE AND TYPEO DE PRINTED NAME OF SIGNING OFFICER OF DIRECTOR