2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2005 08:00 AM **DOCUMENT # 508388 Secretary of State** 1. Entity Name CARMEL REALTY, INC. Principal Place of Business Mailing Address JOHN T. MCCOMB JOHN T. MCCOMB 5503 GROVE MANOR 5503 GROVE MANOR LADY LAKE, FL 32159 LADY LAKE, FL 32159 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1740685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCOMB, JOHN T DO NOT WRITE 5503 GROVE MANOR LADY LAKE, FL 32159 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 Fiorida. 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 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCCOMB, JOHN T. NAME STREET ADDRESS 5503 GROVE MANOR CITY-ST-7IP LADY LAKE, FL 32159 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-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITI E STREET ADDRESS

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 attackment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

MALL J. U. 1 COM GONT T. Mª COMB, Pr.

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352-750-435

FILED