2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 08, 2005 8:00 am **Secretary of State DOCUMENT # 509303** 1. Entity Name 07-08-2005 90022 016 ***550.00 JOE CERAVOLO REALTY, INC. Principal Place of Business Mailing Address 2300 PALM BEACH LAKES BLVD 2300 PALM BEACH LAKES BLVD 50055204 **SUITE 217** SUITE 217 WEST PALM BEACH, FL 33409 W. PALM BEACH, FL 33409 US %1,5/,/666666F& CR2E034 (10/03) 07012005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1714349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CERAVOLO, JOSEPH J. DO NOT WRITE 244 ORANGE'GROVE PALM BEACH, FL 33480 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 eignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CERAVOLO, JOE J. NAME STREET ADDRESS 244 ORANGE GROVE PALM BEACH, FL 33480 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 2 JULY 2005 561 4178 8837

NAME OF SIGNING OFFICER OR DIRECTOR

FILED