2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # 595626** 1. Entity Name STETSON REALTY AND INVESTMENT CO. Principal Place of Business _ Mailing Address 900 S. FEDERAL HWY. 900 S. FEDERAL HWY. SUITE #321 SUITE #321 STUART, FL 34994 STUART, FL 34994 WRITE IN THIS SPACE No Cha-P CR2E034 (10/03) 04072005 Applied For 4. FEI Number Not Applicable 59-1895002 \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent STETSON, J. MICHAEL DO NOT WRITE 900 S, FEDERAL HWY. SUITE #321 IN THIS SPACE STUART, FL 34994 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 1 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550,00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITI F STETSON, J. MICHAEL NAME U00000305534 STREET ADDRESS 900 S FED HWY #321 CITY-ST-ZIP STUART, FL 34994 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 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, virial other like empowered.

FILED