2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 21, 2005 08:00 AM **DOCUMENT # 607965 Secretary of State** 1. Entity Name G.J. DIRR REALTY, INC. Principal Place of Business Mailing Address 208 RIVERWOOD RD 208 RIVERWOOD RD NAPLES FL 34114 NAPLES FL 34114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1868318 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANCHINO SR, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 1517 BISCAYNE WAY MARCO ISLAND FL 33937 Zip Code 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) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 18114 HILE ☐ Delete Change Addition THOMAS, MICHELE C NAME NAME STREET ADDRESS 585 CLUB SIDE DR # 303 UNDDDD188492 STREET ADDRESS 01/24/05-80057-017 158.75 CITY-ST-ZIP NAPLES FL 34110 CHY-ST-ZIP PTD HILL ☐ Delete HHE ☐ Change ☐ Addition DIRR, GERALD J NAME HAME STREET ADDRESS 208 RIVERWOOD RD STREET ADDRESS CITY ST-ZIP NAPLES FL 34114 CHY-SI 7/E 1681 6 ☐ Delete HILE ☐ Change ☐ Addition MAM NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP THE ☐ Delete HILE Change ☐ Addition NAME NAME SIREFF ADDRESS STREET ADDRESS CHY SI-ZIP CHY-SI-7P THEF Delete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-ST-7P 11111 ☐ Delete Uffer Change ☐ Addition NAME NAME STALL ADDRESS STREET ADONESS CITY SE //P CHY-ST- AP

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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 cath, 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:

| Comparison of 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 the comparison of the receiver or trustee empowered.