2005 FOR PROFIT CORPORATION ANNUAL REPORT

CRY-ST-ZIP

SIGNATURE:

Feb 04, 2005-08:00 AM **DOCUMENT # 608597** Secretary of State 1. Entity Name STRATA REALTY, INC. Mailing Address Principal Place of Business 8656 WENDY LANE EAST 1589 S MILITARY TR WEST PALM BEACH, FL 33411 US W PALM BEACH, FL 33415 CR2E034 (10/03) 01252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1926113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARILYN P COOK DO NOT WRITE 8656 WENDY LANE EAST WEST PALM BEACH, FL 33411 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 famillar 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 000000214474 02/04/05-80014-004 150.00 TIFLE STRATEMEYER, MADIE A NAME STREET ADDRESS 1589 S. MILITARY TR. CITY-ST-ZIP W PALM BCH, FL TITLE COOK, MARILYN P MAME STREET ADDRESS 1589 S. MILITARY TR. CITY-ST-7IP W.PALM BCH., FL ШÆ NAME COOK, DONALD R. 1589 S. MILITARY TR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP W.PALM BCH., FL IN THIS SPACE TITLE MARILYN P COOK NAME STREET ADDRESS 8656 WENDY LANE EAST CTTY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS CITY-ST-ZIP mLE 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 changed, or on an attack mention with an apprecia, with all other like empowered.

FILED