2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # 623774** 1. Entity Name RAY WERTHEIM REALTY CORPORATION, INC. Principal Place of Business Mailing Address 300 SOUTH BUMBY AVENUE 300 SOUTH BUMBY AVENUE ORLANDO FL 32803 ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1912260 Not Applicable Zip Country Zίσ 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 WERTHEIM, RAYMOND E. 300 SOUTH BUMBY AVENUE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32803 Zip Code FI 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 reinstaling) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change Addition U00000295240 WERTHEIM, RAYMOND E. NAME 04/09/05-80020-001 150.00 1237 PINE HARBOR PT CIR STREET ADDRESS STREET ADDRESS ORLANDO FL CITY - ST - 7(P CHY-SI-ZIP STD TOTALE ☐ Delete THILE ☐ Change Addition NAME WILSON, DOROTHY NAME STREET ADDRESS 2410 WHITEHALL CR STREET ADDRESS WINTER PARK FL CITY-ST-ZIP CITY-ST-ZIP THLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CLTY-ST-71P JULE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP

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 of 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 of 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: SIGNING OFFICER OR DIRECTOR