2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED
Mar 16, 2005 08:00 A
Secretary of State

| 1. Entity Nam PREFER | RED REALTY, INC. | | |
|---|--|--|--|
| Principal Plac 13865 W. DI N MIAMI, FL | | | |
| C | OO NOT WRITE IN THIS SPA 8. Name and Address of Current Registered Agent | CE | 01102005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-1980826 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required |
| SPENO, THOMAS R. 13865 W. DIXIE HWY. N MIAMI, FL 33161 | | | DO NOT WRITE 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 little if applicable (NOTE Registered Agent signature required when refusiting) DATE | | | |
| FILE NOW!!! FEE IS \$150.00 P. Election Compalign Financing \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees | | | |
| 10. HTLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIRECTORS P SPENO, THOMAS R. 1848 NW 124 WAY CORAL SPRINGS, FL 33071 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | 03/16/05-80021-014 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | DO NOT WRITE |
| NAME STREET ADDRESS CITY-ST-ZIP | | | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | - 200 | numer in the second sec | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | r Kongrupting against an | n en |
| 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 direction 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 changed, or on an attachment with an address, with all other like empowered. | | | |