2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT #813358** 1. Entity Name NORRISTOWN REALTY CORP Mailing Address Principal Place of Business 740 SOUTH ANDREWS AVENUE 740 SOUTH ANDREWS AVENUE FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 No Chg-P CR2E034 (10/03) 04272005 DO NOT WRITE IN THIS SPACE 4. FEI Number 13-1112150 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BIEGELSEN, JOSEPH Z. DO NOT WRITE 740 S ANDREWS AVENUE FORT LAUDERDALE, FL 33316 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. DATE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

BIEGELSEN, JEFFREY P

740 S ANDREWS AVE.

BIEGELSEN, JOSEPH Z

740 S ANDREWS AVE.

FT LAUDERDALE, FL

FT LAUDERDALE, FL

10. TITLE

NAME STREET ADDRESS

NAME

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

OFFICERS AND DIRECTORS

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

000000357944 05/04/05-80034-021 150.00

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

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 attachment with an address, with all other like empowered.

SIGNATURE: _<



MICE PRESIDENT

APPREY P. DIEGELSEN APR 2 7 2005

Date