2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F02000004772 01-21-2005 90042 031 ***150.00 1. Entity Name LEEWARD REALTY CORP. Principal Place of Business Mailing Address 50004370 64 A ASHWOOD ROAD 64 A ASHWOOD ROAD PORT WASHINGTON, NY 11050 PORT WASHINGTON, NY 11050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01152005 Chg-P City & State City & State 4. FEI Number Applied For 11-3191909 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent CRONACHER, WARREN Street Address (P.Q. Box Number is Not Acceptable) 5010 SOUTH AVE. SOUTH FLORIDA AVE LAKELAND, FL 33803 City Zip Code LAKELANO 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be · 🗆 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST DPST TITLE ☐ Delete TITLE Change Addition CRONACHER, WARLED CRONACHER, WARREN NAME NAME GA A ASHWOOD ROAD STREET ADDRESS 35 PRIMROSE DR. STREET ADDRESS PORT WASHINGTOW, N.Y. 11050 NEW HYDE PARK, NY 11040 CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-76 ■ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CiTY-ST-ZIP Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Detete Change ☐ Addition TITLE OF THE JA NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

mache

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Jan 21, 2005 8:00 am