2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # F59132 1. Entity Name 02-04-2005 90051 015 ***158.75 ED POWELL REALTY, INC. Principal Place of Business Mailing Address 225 N. SECOND STREET 225 N. SECOND STREET P.O. BOX 1321 P.O. BOX 1321 PALATKA FL 32178 PALATKA FL 32178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State/ 59-2148246 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired TUTNA m 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POWELL, EDWARD T. Street Address (P.O. Box Number is Not Acceptable) 225 N. SECOND ST. P.O. BOX 1321 PALATKA FL 32178 Zip Code 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 reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Delete TITLE TITLE Change Addition POWELL, EDWARD T NAME NAME 225 NORTH 2ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALTAKA FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME POWELL, EDWARD T NAME STREET ADDRESS 225 NORTH 2ND STREET STREFT ADDRESS CITY-ST-7IP PALATKA FL 32178 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Addition THILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 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 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

FILED

Feb 04, 2005 8:00 am