

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62957

FILED  
Apr 15, 2005  
Secretary of State

Entity Name: CONSOLIDATED REALTY HOLDINGS (U.S.), INC.

**Current Principal Place of Business:**

1130 ESTERO BLVD.  
FT MYERS BEACH, FL 33931 US

**New Principal Place of Business:**

**Current Mailing Address:**

8900 BRIGHTON LANE  
BONITA SPRINGS, FL 34135 US

**New Mailing Address:**

FEI Number: 59-2135692      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DRAGO, JOSEPH  
8900 BRIGHTON LANE  
BONITA SPRINGS, FL 34135 US

**Name and Address of New Registered Agent:**

MEYERS, AMANDA  
8900 BRIGHTON LANE  
BONITA SPRINGS, FL 34135 US

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.

SIGNATURE: AMANDA MEYERS      04/15/2005  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DRAGO, JOSEPH  
Address: 8900 BRIGHTON LANE  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D ( ) Delete  
Name: DRAGO, JOSEPH  
Address: 8900 BRIGHTON LANE  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MEYERS, AMANDA  
Address: 8900 BRIGHTON LANE  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: P (X) Change ( ) Addition  
Name: BURNS, FRED  
Address: 8900 BRIGHTON LANE  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D ( ) Change (X) Addition  
Name: MEYERS, AMANDA  
Address: 8900 BRIGHTON LANE  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D ( ) Change (X) Addition  
Name: BURNS, FRED  
Address: 8900 BRIGHTON LANE  
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMANDA MEYERS      P      04/15/2005  
Electronic Signature of Signing Officer or Director      Date