

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