2005 FOR PROFIT CORPORATION

NAME STREET ADDRESS

TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

Apr 29, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F70939 1. Entity Name EBERHARDT PROPERTIES, INC. Principal Place of Business Mailing Address 11380 PROSPERITY FARMS ROAD 11380 PROSPERITY FARMS ROAD SUITE 201 SUITE 201 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2162800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELGESEN, ANDREW ESQ. DO NOT WRITE 11380 PROSPERITY FARMS ROAD SUITE 201 IN THIS SPACE PALM BEACH GARDENS, FL 33410 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, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) U00000344341 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 04/29/05-80130-025 150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EBERHARDT, EBERHARD NAME STREET ADDRESS % 11380 PROSPERITY FARMS RD #201 CITY-ST-ZIP PALM BCH GARDENS, FL 33410 TITLE SCHILDBERG, FRANK STREET ADDRESS C/O 11380 PROSPERITY FARMS RD #201 PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

FILED

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

Daytime Phone #