2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

TURE AND TYPED

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone ≠

Mar 11, 2005 08:00 AM Secretary of State DOCUMENT # F93000003398 1. Entity Name GFI REALTY SERVICES, INC. Principal Place of Business Mailing Address 50 BROADWAY, 4TH FLOOR 50 BROADWAY, 4TH FLOOR NEW YORK, NY 10004 NEW YORK, NY 10004 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3697224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JOSEPH, JERRY DO NOT WRITE 100 GOLDEN ISLES DRIVE **SUITE 1204** IN THIS SPACE HALLANDALE, FL 33009 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DILE GROSS, ALLEN NAME STREET ADDRESS 50 BROADWAY, 4TH FLOOR CITY-ST-ZIP NEW YORK, NY 10004 U00000259414 03/11/05-80021-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 eath; that I am an officer or director of the corporation or the receiver or the receiver or the receiver of the corporation or the receiver or the receiver of the corporation or the receiver or the receiver of the corporation or the receiver or the receiver of the corporation or the receiver or the receiver of the corporation of the corporation of the corporation or the receiver of the corporation of t

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