2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # F94000001815** 04-11-2005 90173 037 ***150.00 1. Entity Name REALTY EQUITY PARTNERS, INC. Principal Place of Business Mailing Address 50035614 % COHASSET CAPITAL % COHASSET CAPITAL 111 POND ST. 111 POND ST. COHASSET, MA 02025 COHASSET, MA 02025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-3218518 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---MCKENNA, JOY VP Street Address (P.O. Box Number is Not Acceptable) 104 CRANDON BLVD KEY BISCAYNE, FL 33149 City 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSD** ☐ Detete TITI F ☐ Change Addition Addition NAME ", FOWNES, RICHARD G MCKENNA NAME STREET ADDRESS 111 POND ST. STREET ADDRESS CITY-ST-ZIP COHASSET, MA 02025 CITY-ST-ZIP TITLE ☐ Defete TITTE ☐ Change ☐ Addition WILSON, GRANT M NAME NAME STREET ADDRESS 111 POND ST. STREET ADDRESS CITY-ST-ZIP COHASSET, MA 02025 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

CONCLUSION AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

3/31/05 305 361 - 2999