2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ENWARD M. DEWOON

FILED ANNUAL REPORT (AR) Jan 31, 2005 08:00 AN DOCUMENT # F95000001764 **Secretary of State** 1. Entity Name E.M. DEVLIN REALTY INC. Principal Place of Business Mailma Address 249 PLANDOME RD. 249 PLANDOME RD. MANHASSET NY 11030 MANHASSET NY 11030 2. Principal Place of Business 3. Mailing Address Suite. Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 11-2570736 Not Applicable Ζıp 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 MOORE, W. RODGERS Street Address (P.O. Box Number is Not Acceptable) ONE LINCOLN PLACE 1900 GLADES RD., STE 401 **BOCA RATON FL 33431** 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 analysis byte 4.5 purport are of reordered agent and tink in applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Delete 1011 U00000206085 ittis DEVLIN, EDWARD NAME NAME. 01/31/05-80068-024 150.00 249 PLANDOME RD. STREET ADDRESS CIRCLAUDEC. MANHASSET NY 11030 CITY-ST //P OUT OF ME Change Addition ☐ Delete Dict 3116 NAME NAM STREET ADORESS STREET ABBURESS CITY ST ZIP (lir of AP ☐ Change Tille Delete HI_{LE} Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTC Score Addition Delete Change HILLE THE NAM: NAME STREET ADDRESS STREET ADDRESS 007/01/0 CHTY-ST-7IP TriLE ☐ Change ☐ Addition ☐ Delete THE NAME NA11r STREET ADDRESS STREETADORES CITY ST ZP 207-31-70 ☐ Detete THE ☐ Change Addition DITLE NAME STREET ADDRESS SIMEL ADDRE CITY ST 7IP CHAIN STAIR 12. Thereby 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 of flustee 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.

Daytime Phone #

Date