2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # F95000004248** 1. Entity Name ACA REALTY HOLDINGS INC. Principal Place of Business Mailing Address 11407 TULLAMORE PL 11407 TULLAMORE PL TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617 US 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIAMBALVO, JOSEPH DO NOT WRITE 11407 TULLAMORE PL TEMPLE TERRACE, FL 33617 IN THIS SPACE 3. 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 revisitating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE DOPS GIAMBALVO, JOSEPH M NAME STREET ADDRESS 11407 TULLAMORE PL. CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TITLE GIAMBALVO, JOSEPH M NAME 000000302127 04/13/05-80059-012 150:00 STREET ADDRESS 11407 TULLAMORE PL COTY-ST-71P TEMPLE TERRACE, FL 33617 TOTALE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I heroby 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 withyan address, with all other like empowered.

SIGNATURE OUR HAUNDALING J. M. GIRMBALUR ADDI 11 15 81

STREET ADDRESS CITY-ST-ZIP

Destime Phone #

FILED