2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered,

SIGNAPURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR I

SIGNATURE:

Feb 11, 2005 08:00 AM ANNUAL REPORT DOCUMENT # F96000006109 **Secretary of State** 1. Entity Name LEE BRYAN REAL ESTATE INC. Principal Place of Business Mailing Address 9650 S OCEAN DR 11023 S OCEAN D JENSEN BEACH, FL 34957 #201 JENSEN BEACH, FL 34957 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-1299189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRYAN, SUSAN L DO NOT WRITE 9650 SO OCEAN DR #201 IN THIS SPACE JENSEN BEACH, FL 34957 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) 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 OFFICERS AND DIRECTORS 10. PΩ TITLE BRYAN, SUSAN L NAME STREET ADDRESS 9650 SO OCEAN DR #201 CITY-ST-ZIP JENSEN BEACH, FL 34957 U000000224706 02711/05-80010-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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

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