2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Feb 24, 2005 08:00 AM DOCUMENT # G12770 **Secretary of State** 1. Entity Name GAGNON REALTY, INC. Principal Place of Business Mailing Address % DENISE A. GAGNON 3453 GOLFVIEW BLVD, POMPANO BEACH FL 33069 % DENISE A. GAGNON 3453 GOLFVIEW BLVD. POMPANO BEACH FL 33069 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2242396 Not Applicable Zip 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 Name GAGNON, DENISE A Street Address (P.O. Box Number is Not Acceptable) 3453 GOLFVIEW BLVD. POMPANO BEACH FL 33069 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 little if applicable (NOTE Registered Agent signature required when reinstating) 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 Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP TITLE កាកា E ☐ Change Addition Delete 11000000241845 GAGNON, DENISE A NAME 02/24/05-80060-012 150.00 STREET ADDRESS 3453 GOLFVIEW BLVD. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CHY-ST-7P VΡ TITLE Defete TITLE Change Addition GAGNON, MICHAEL NAME MAME STREET ADDRESS STREET ADDRESS 10393 BOCA SPRINGS DR CITY-ST-ZIP BOCA RATON_FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME GAGNON, REAL STREET ADDRESS STREET ADDRESS 1100 NE 25 ST CITY-ST-ZIP POMPANO BEACH FL 33064 CiTY-ST-ZIP TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete Change Addition | TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CHY-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.

FILED

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