2005 FOR PROFIT-CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # G32457 1. Entity Name EAH REALTY, INC. Principal Place of Business Mailing Address 8009 GUNN HIGHWAY 8009 GUNN HWY TAMPA, FL 33626 TAMPA, FL. 33626 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2280260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LANGBEHN, HAROLD E. DO NOT WRITE 8009 GUNN HIGHWAY TAMPA, FL 33626 IN THIS SPACE 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FÉE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE NAME LANGBEHN, HAROLD E. STREET ADDRESS 8009 GUNN HIGHWAY CITY-ST-ZIP TAMPA, FL VPTD TITLE NAME SALEH, FARID C. STREET ADDRESS 8009 GUNN HIGHWAY CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 12. I horeby 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 incleated 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 direction 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 changed, or on an attachment with an address, with all other like empowered

PED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

A.E.LAS beho

FILED