2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 08:00 AM **Secretary of State** DOCUMENT # G62668 1. Entity Name ALLAN ELWOOD REALTY, INC. Principal Place of Business Máilfno Address 175 FOUNTAINBLEAU BLVD. 175 FOUNTAINBLEAU BLVD. STE 1-B STE 1-B MIAMI, FL 33172 US MIAMI, FL 33172 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2330993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, TERESA I. DO NOT WRITE 9125 S.W. 77TH AVE A-509 IN THIS SPACE MIAMI, FL 33156 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 rebistered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. --- OFFICERS AND DIRECTORS 10. TITLE FERNANDEZ, TERESA NAME STREET ADDRESS 9125 S.W. 77TH AVE A-509 CITY-ST-ZIP MIAMI, FL 33156 U00000341252 TITLE 04/29/05-80008-008 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 STREET ADDRESS

12. I hereby certify that the information stipplied 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 of 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.

SIGNATURE:

CITY-ST-ZIP

GNING OFFICER OR DIRECTOR

4-27-05

Davtime Phone #