2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 2

Feb 02, 2005 8:00 am Secretary of State DOCUMENT # G71269 1. Entity Name 02-02-2005 90080 026 ***150.00 NASSAU REALTY, INC. Principal Place of Business Mailing Address 551438 US HWY 1 BOX 609 POG-609 0.0 BOX 609 HILLARD FL 32046 Hilliard P O BOX 609 4000111J HILLAIRD FL 32046 Hilliard 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2385255 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 RITSMA, VIVIAN I 29227 ST MARYS CR Street Address (P.O. Box Number is Not Acceptable) HILLIARD FL 32046 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. VIVIAN I Ritsma FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition RITSMA, VIVIAN I NAME STREET ADDRESS 29227 ST MARYS CR STREET ADDRESS CITY-ST-ZIP HILLIARD FL CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition RITSMA, VIVIAN I NAME NAME STREET ADDRESS 29227 ST MARYS CR STREET ADDRESS CITY-ST-ZIF HILLIARD FL 32046 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ STREET ADDRESS STREET ÁDDRESS CITY-ST-7JP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THTLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-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

Ritsma_

FILED