2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2005 08:00 AN
Secretary of State

_ ANNUAL REPORT		
H24507 REALTY, INC.		
US	Mailing Address PO BOX 9829 BRADENTON, FL 34206-9829) US
	H24507 REALTY, INC.	H24507 REALTY, INC. Mailing Address P0 B0X 9829

No Chg-P CR2E034 (10/03) 03262005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2456116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUCAS, CHARLES W. DO NOT WRITE 13990 LAKE MAHOGAN UNIT 2212 FORT MYERS, FL 33907 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, 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EDWARDS, MICHAEL L NAME U00000280250 2709 LORRAINE ROAD STREET ADDRESS 03/30/05-80011-016 150.00 CITY-ST-ZIP BRADENTON, FL 34211 THE VPD LUCAS, CHARLES W NAME STREET ADDRESS 13990 LAKE MAHOGAN UNIT 2212 FORT MYERS, FL 33907 CITY - ST - 7(P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE វោជ NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS C/TY-ST-ZIP

12. I hereby 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 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.

SIGNATURE:

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MICHAEL L. EDWARDS

03/28/05

941 746-2175

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