2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # H55266 INTERCONTINENTAL REALTY, CORP. Principal Place of Business Mailing Address 2616 SE WILLOUGHBY BLVD. 2616 SE WILLOUGHBY BLVD. STUART, FL 34994 STUART, FL 34994 02012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2545196 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DALE, MICHAEL L. DO NOT WRITE 2616 SE WILLOUGHBY BLVD STUART, FL 34994 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 SIGNATURE. Signature, typed or printed name of registered egent and title if applicable. (NOTE, Registered Agent signature required when minstalling) DATE 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 10. OFFICERS AND DIRECTORS TITLE **PSD** DALE, MICHAEL L. NAME STREET ADDRESS 2616 SE WILLOUGHBY BLVD CITY-ST-ZIP STUART, FL 34994 VPTD TITLE 14.000.0029.0023 DALE, STEPHANIE R NAME 94/36/85-800**49-**014 | **150.00** STREET ADDRESS 2616 SE WILLOUGHBY BLVD CITY-ST-ZIP STUART, FL 34994 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE

FILED