2005 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE:

Mar 03, 2005 08:00 AM DOCUMENT # H74791 Secretary of State 1. Entity Name E. & F. REALTY, INC. Principal Place of Business Mailing Address 4100 SOUTH FRONTAGE RD PO BOX 1687 LAKELAND FL 33802-1687 LAKELAND FL 33815 2. Principal Place of Business 3. Mailing Address Surte, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2575892 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 Name FUTCH, CARSON A. 3680 SWINDELL RD. Street Address (P.O. Box Number is Not Acceptable) PLANT CITY FL 33565 City Zip Code F١ 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 registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete THILE ☐ Change ☐ Addition FUTCH, CARSON A. NAME NAME U00000249701 3680 SWINDELL RD. STREET ADDRESS STREET ADDRESS 03/03/05-80012-020 150.00 CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP STD ☐ Delete THE ☐ Change ☐ Addition DILE EDWARDS, DAVID L. NAME NAME STREET ADDRESS 2609 NEVADA RD. STREET ADDRESS LAKELAND FL SITE STATE SILE-SI-ZIP TITLE ☐ Delete EFFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ĆITY-SÉ-ZIP CHY-ST-7P THILE ☐ Change TITEE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Hit ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI-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 changed, or on an attachment with an address, with all pitter like empowered.

D NAME OF SIGNING OF FICER OR DIRECTOR

FILED