2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91476

Address: City-St-Zip:

Secretary of State **Entity Name:** MERCEDES HOMES REALTY, INC.

Current Principal Place of Business: New Principal Place of Business: 6767 N. WICKHAM RD #500 MELBOURNE, FL 32940 **New Mailing Address: Current Mailing Address:** 6767 N. WICKHAM RD #500 MELBOURNE, FL 32940 US FEI Number: 59-2624117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUESCHER, KEITH 6767 N. WICKHAM RD SUITE 500 MELBOURNE, FL 32940 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BUESCHER, KEITH Name: Name: 812 OAK PARK DRIVE Address: Address: City-St-Zip: MELBOURNE FL City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: BUESCHER, SCOTT M., Name: 743 GLENGARRY DR Address: Address: MELBOURNE, FL City-St-Zip: City-St-Zip: Title: Title: PD () Delete () Change () Addition GIRARD, SUSAN Name: Name: 898 OAK PARK DRIVE Address: Address: City-St-Zip: MELBOURNE, FL City-St-Zip: () Delete Title: Title: () Change () Addition YELLAND, RONALD J Name: Name: Address: 5320 CHISWICK CIRCLE Address: City-St-Zip: ORLANDO, FL City-St-Zip: Title: Title: () Delete DST () Change (X) Addition Name: Name: KUSH, ROBERT M

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

6767 N WICKHAM ROAD 500

MELBOURNE, FL 32940

SIGNATURE: ROBERT M. KUSH S 04/26/2005

FILED Apr 26, 2005