2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # H97967** NORTHSIDE REALTY INC. Principal Place of Business Mailing Address 152 MORNING GLORY DR. 152 MORNING GLORY DR. LAKE MARY, FL 32746 _ US LAKE MARY, FL 32746 US CR2E034 (10/03) 04212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2744085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent FALSTAD, DIANE H DO NOT WRITE 152 MORNING GLORY DR LAKE MARY, FL 32746 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 hains of registered agent and title if applicable (NOTE Registered Agent alginature required when retristating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VAN VLIET, KATHLEEN A. U00000328**3**85 101 NICOLE LANE STREET ADDRESS 04/25/05-80076-013 150.00 CITY-ST-ZIP LONGWOOD, FL VP TITLE FALSTAD, DIANE H. NAME STREET ADDRESS 152 MORNING GLORY DR. LAKE MARY, FL City-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(f), 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 of 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.

FILED