2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 25, 2005 08:00 AM Secretary of State **DOCUMENT # J14736** Entity Name LANCORE REALTY INC. Principal Place of Business Mailing Address LANCORE REALTY INC. 399 W PALMETTO PARK RD 399 W PALMETTO PARK RD SUITE 102 BOCA RATON, FL 33432-3760 US BOCA RATON, FL 33432-3760 US 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2677712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CHRISTIANSEN, MICHAEL DO NOT WRITE 2750 N. FEDERAL HWY. FT. LAUDERDALE, FL 33306 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE MCDONALD, MERV NAME STREET ADDRESS 399 W PALMETTO PK. RD., STE. 102 CITY-ST-7IP BOCA RATON, FL 334323760 000000276164 03/25/05-80030-008 150.00 TITLE MCDONALD, MARILYN NAME STREET ADDRESS 399 W PALMETTO PK. RD., STE. 102

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

VP

VΡ

CASEY, DAN

TITLE

TITLE

NAME

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

BOCA RATON, FL 334323760

BOCA RATON, FL 33432

ROBBIE, RICHARD J

399 W PALEMTTO PK. RD., STE. 102

399 W PALMETTO PK. RD., STE. 102

BOCA RATON, FL 334323760

TED NAME OF SIGNING OFFICER OR DIRECTOR