2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # J22293 1. Entity Name USA TODAY REALTY, INC. Principal Place of Business Mailing Address 3300 SW 14TH PLACE, UNIT 3 3300 SW 14TH PLACE, UNIT 3 BOYNTON BEACH, FL 33426-9034 US BOYNTON BEACH, FL 33426-9034 US 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2695835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MULLER, KEVIN DO NOT WRITE 3300 SW 14TH PLACE, UNIT 3 BOYNTON BEACH, FL 33426-9034 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 reinstaling) 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 OFFICERS AND DIRECTORS 10. PSTD TITLE MULLER, RALPH NAME STREET ADDRESS 3300 SW 14TH PLACE, UNIT 3 CITY-ST-ZIP BOYNTON BEACH, FL 334269034 <u> Milliousiist</u> TITI F 04/16/0S-80006-017 150.00 NAME MULLER, KEVIN STREET ADDRESS 3300 SW 14TH PLACE, UNIT 3 CITY-ST-ZIP BOYNTON BEACH, FL 334269034 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 witip an address, with all order like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED