2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM DOCUMENT # J31488 **Secretary of State** 1. Entity Name DRAKE REALTY, INC. Mailing Address Principal Place of Business 230 JOHN KNOX ROAD STE 2 230 JOHN KNOX ROAD STE 2 TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 CR2E034 (10/03) 04212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2710079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENNINGTON, CARL R., JR. 215 S MONROE ST 2ND FLOOR DO NOT WRITE TALLAHASSEE, FL 32301 IN THIS SPACE 1. 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ann ELIZABETH G. DRAKE NAME STREET ADDRESS 3701 LAKE CHARLES DR DIY-SI-7P TALLAHASSEE, FL სსსსბაკ7886 ეგ/ეგ/სე-19 150.ტე DV TITLE NAME DRAKE, ROBERTA V. STREET ADDRESS 2044 THOMASVILLE RD CITY-ST-ZIP TALLAHASSEE, FL PD TITLE DRAKE, THADDEUS V. NAME STREET ADDRESS 3701 LAKE CHARLES DR DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP MNF NAME STREET ADDRESS CITY-ST-7IP 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)(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 other like empowered.

THADDOUS V. DRAKE

FILED

850-386-6611.

Daytime Phone #