2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 14, 2005 08:00 AM **Secretary of State** DOCUMENT # J70508 1. Entity Name FLORIDA EXECUTIVE REALTY MANAGEMENT CORP. Principal Place of Business_ Mailing Address 5201 VILLAGE BLVD. 5201 VILLAGE BLVD. WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2826527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Ш Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NEEDLE, ROBERT 5201 VILLAGE BLVD WEST PALM BEACH, FL 33407 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 reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDTS TITLE NEEDLE, ROBERT NAME STREET ADDRESS 5201 VILLAGE BLVD CITY-ST-ZIP WEST PALM BEACH, FL 33407 VP TITLE 000000262111 NEEDLE, DAVID NAME 03/14/05-80039-018 150.00 STREET ADDRESS 5201 VILLAGE BLVD CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing 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 occurate 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 trusted my signature of the corporation or the receiver or trusted my signature as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trust changed, or on an attachment with an ex-

FILED