2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # J91964** 1. Entity Name 04-18-2005 90571 035 ***150.00 NATIONAL EXCHANGE REALTY, INC. Principal Place of Business Mailing Address 891 79TH ST \$ 891 79TH ST S SAINT PETERSBURG, FL 33707 SAINT PETERSBURG, FL 33707 US 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2843929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired п Fee Required 6. Name and Address of Current Registered Agent TOUCHTON, NICK DO NOT WRITE 891 79TH STREET S ST PETERSBURG, FL 33771 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 10. TITLE NAME TOUCHTON, NICK **891 79TH STREET S** STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33707 SD TITLE SHARON TOUCHTON NAME STREET ADDRESS 891 79TH ST S ST PETERSBURG, FL 33707 CITY-ST-ZIP DΥ TITLE SCHMALHORST, KIM NAME STREET ADDRESS 12527 CRAYFORD AVE DO NOT WRITE CITY-ST-ZIP ORLANDO, FL IN THIS SPACE TITI E 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VII. 343-0355

FILED