## FILED 2005 FOR PROFIT CORPORATION Feb 28, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # K20241** 1. Entity Name CONCH REALTY SALES, INC. Principal Place of Business Mailing Address 11400 OVERSEAS HW 11400 OVERSEAS HW SUITE 101 SUITE 101 MARATHON, FL 33050 MARATHON, FL 33050 US CR2E034 (10/03) 02142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 65-0061341 Not Applic \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ANGERMANN, GILBERT 117 BRIAN RD. MARATHON, FL 33050 IN THIS SPACE 6. 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 lamifier with, and acc the obligations of registered agen-GILRERT ANGERMAM serman SIGNATURE registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ANGERMANN, GILBERT NAME STREET ADDRESS 117 BRIAN RD. CITY-ST-ZIP MARATHON, FL TITLE ANGERMANN, CLARE NAME STREET ADDRESS 117 BRIAN RD CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME STREET ADORESS DO NOT WRITE CRIY-ST-TIP IN THIS SPACE me NAME STREET ADDRESS CETY-ST-ZEP TITI F

CICNATIONE. X Gilbert Thyerman pres, 2/19/05

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<sup>12.</sup> I hereby certify that the information supplied with this liling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or direct 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 changed, or on an attachment with an address, with all other like empowered.