2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # K33854 1. Entity Name CENTRAL PROPERTIES REALTY, INC. Principal Place of Business Mailing Address 6624 NW 48 MANOR 6624 NW 48 MANOR 103 CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33067 03112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0110407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THOMPSON, DANETTE M DO NOT WRITE 6624 NW 48 MANOR CORAL SPRINGS, FL 33067 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be U00000295067 Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 04/09/05-80013-003 150.00 Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITE THOMPSON, CHARLES F.,!!! NAME STREET ADDRESS 6624 NW 48 MANOR CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE NAME THOMPSON, DANETTE STREET ADDRESS 6624 NW 48 MANOR CITY-ST-ZIP CORAL SPRINGS, FL 33067 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

12. I hereby certify that the information supplied with this fifting 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 acceptate 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.