## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # K58506 SADDLEBROOK REALTY, INC. Principal Place of Business Mailing Address 5700 SADDLEBROOK WAY 5700 SADDLEBROOK WAY WESLEY CHAPEL, FL 33543-4499 US WESLEY CHAPEL, FL 33543-4499 US No Cha-P CR2E034 (10/03) 04052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2931469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIEHLE, GREGORY R. DO NOT WRITE 5700 SADDLEBROOK WAY WESLEY CHAPEL, FL 33543 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 little it applicable DATE (NOTE: Registered Agent signature reduired when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE DEMPSEY, THOMAS L. NAME STREET ADDRESS 5700 SADDLEBROOK WAY UUUUUU339385 CITY - ST-ZIP WESLEY CHAPEL, FL 28/05-80073-020 150.00 V FAHEY, JOHN NAME 5700 SADDLEBROOK WAY STREET ADDRESS CITY - ST-ZIP WESLEY CHAPEL, FL साम NAME RIEHLE, GREGORY 5700 SADDLEBROOK WAY STREET ADDRESS DO NOT WRITE WESLEY CHAPEL, FL CITY-ST-ZIP IN THIS SPACE TITLE ALLEN, DONALD MAME 5700 SADDLEBROOK WAY STREET ADDRESS CITY - ST- ZIP WESLEY CHAPEL, FL TITLE

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 of 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.

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

**FILED**