2005 FOR PROFIT CORPORATION

May 05, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # K69345 05-05-2005 90115 005 ***150.00 1. Entity Name REALEX PROPERTIES, INC. Principal Place of Business Mailing Address 1134 W. GRANADA BLVD. 1134 W. GRANADA BLVD. 50049696 ORMOND BEACH, FL 32174 US ORMOND BEACH FL, 32174 US 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2935063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIKES, JOSEPH F. **DO NOT WRITE** 3 STAGDEN LOOK ORMOND BEACH, FL 32174 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VD TITLE SPIKES, RITA P. NAME STREET ADDRESS 3 STAGDEN LOOK ORMOND BEACH, FL 32174 CITY-ST-ZIP TITE F NAME AMON, FELIX STREET ADDRESS 211 E INTL SPEEDWAY BLVD # 213 CITY-ST-ZIP DAYTONA BEACH, FL 32118 TITLE AMON, URSULA NAME 211 INTL SPEEDWAY BLVD # 213 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DAYTONA BEACH, FL 32118 IN THIS SPACE TITLE NAME

FILED

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, withfull other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #