2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # K79469** 01-24-2005 90042 042 ***158.75 1. Entity Name BRANDT REALTY, INC. Principal Place of Business Mailing Address 40004909 2933 NW 17 TERR. FT. LAUDERDALE, FL 33311 33064 01072005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0115494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANDT, NANCY J DO NOT WRITE 2863 NE 23 AVE. LIGHTHOUSE PT., FL 33064 IN THIS SPACE 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 (NOTE: Registerect Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BRANDT, CORRINE NAME STREET ADDRESS 2933 NW 17 TERR. CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE NAME BRANDT, NANCY J STREET ADDRESS 2933 NW 17 TERR. CITY+ST-ZIP FORT LAUDERDALE, FL 33311 TITLE NAME:: - == STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 1 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

FILED Jan 24, 2005 8:00 am