2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2005 08:00 AM DOCUMENT # K91413 **Secretary of State** SIZELER REAL ESTATE OF FLORIDA, INC. Mailing Address Principal Place of Business 2542 WILLIAMS BLVD. 250 AVSTRALIAN AVE SOUTH ATTN: LEGAL DEPT. SUITE 500 US US KENNER, LA 70062 WEST PALM BEACH, FL 33401 No Cha-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1145122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GART, DAVID DO NOT WRITE SHUTTS & BOWEN 250 AUSTRALIAN AVE. S., SUITE 500 IN THIS SPACE W. PALM BEACH, FL 33401 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. STD TITLE NAME CHERAMIE, GUY M STREET ADDRESS 2542 WILLIAMS ROAD U00000240308 KENNER, LA 70062 CITY-ST-JIP 02/23/05-80025-025 158.75 TITLE LEFKOWITZ, HOWARD NAME 2491 E.OKEECHOBEE BLVD STREET ADDRESS WEST PALM BCH, FL CITY-ST-ZIP TITLE NAME DAVIDSON, THOMAS S STREET ADDRESS 2542 WILLIAMS BLVD. DO NOT WRITE CMY-ST-ZIP KENNER, LA 70062 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE:

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