2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmen

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # K96428 GAINESWAY REALTY, INC. Principal Place of Business Mailing Address 1211 E BROWARD BLVD W 1211 E BROWARD BLVD FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 CR2E034 (10/03) 04192005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0126485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAINES, JEFF DO NOT WRITE 1211 E BROWARD BLVD / IN THIS SPACE FT LAUDERDALE, FL 33301 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. (NOTE, Registered Agen) signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000348137 05/02/05-80012-024 150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GAINES, JEFF 3900 GALT OCEAN DR #604 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP THILE IN THIS SPACE 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 filling 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

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