2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 08:00 AM DOCUMENT # L08388 **Secretary of State** 1. Entity Name T. C. PROPERTY REALTY, INC. Principal Place of Business 🚊 Mailing Address C/O PAUL T. LAU 6635 W COMMERCIAL BLVD STE 112 TAMARAC FL 33319 % PAUL T. LAU 6635 W COMMERCIAL BLVD STE 112 TAMARAC FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0136308 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAU, PAUL T. Street Address (P.O. Box Number is Not Acceptable) 4561 ADDISON STR **BOCA RATON FL 33428** Zip Code FL 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 DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE TETE PΩ ☐ Delete //n00000231053 02/16/05-80016-001 150.00 LAU, PAUL T. NAME NAME 11284 NW 65 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33076 CHY-SI-ZIP STD ☐ Change Addition TITLE ☐ Delete THE NAME NAME LAU, DORIS 11284 NW 65 CT STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33076 CHTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY+ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Change Addition Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 charged, or on an attachment with an address, with all other like empowered.

ING OFFICER OFF DIRECTOR

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED!

FILED