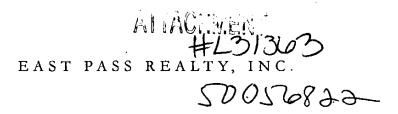
2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 21, 2005 8:00 am Secretary of State

DOCUMENT # L31363 1. Entity Name EAST PASS REALTY, INC.				0.	7-21-2005 9003	, 32 029 ***15	50.00
Principal Place of Business 385 HWY. 98 E. STE. 102 DESTIN, FL 32541 US		Mailing Address 385 HWY. 98 E. STE. 102 DESTIN, FL 32541 US		1 1831/31) 644 (118) //		500568	
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.	· ·	07062005 C	hg-P CR2	2E034 (10/03)	
City & State		City & State		4. FEI Number 56-2094985		+	plied For t Applicable
Zip	Country		Country	5. Certificate of State	us Desired 🔲	\$8.75 Add Fee Required	
6 Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent							
LAVENDER, WANDA B 810 CORTE DEL SOL MARATHON, FL 33050				Name Wanda Lavender - NUH Street Address (P.O. Box Number is Not Acceptable)			
			217 City Dec	City Dac tina			
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 a 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) DATE							
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 9. Election Campaign Financing \$5.00 May Be Added to Fees							
10.	OFFICERS AND I	DIRECTORS	11.	ADDITIONS/CHAN	GES TO OFFICERS	AND DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS LAVENDER NUTT, WANDA 217 MAIN STREET DESTIN, FL 32541	□ Delete	TITLE NAME STREET ADDRESS CITY-S1-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VPT NUTT, JERRY 217 MAIN STREET DESTIN, FL 32541	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-S1-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delcte	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Detete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition

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, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAND OFFICER OR DIRECTOR



July 6, 2005

Division of Corporations PO Box 1500
Tallahassee, FL 32302-1500

To Whom it May Concern:

Please accept this letter as a formal request to have the late fee of \$400.00 waived for the filing of the annual report for East Pass Realty, Inc.

The office that handles all of the paperwork for East Pass Realty, Inc. experienced a turnover earlier in the year. Unfortunately, the notice to file the annual report had been filed in a former employee's desk and only recently recovered once we received the Notice of Intent to Dissolve.

I spoke with Cathy, an examiner, at the Florida Department of State, Division of Corporations on June 28, 2005, and she advised payment of \$150.00. If you find this to be unacceptable, please notify me at your earliest convenience, and the late fee payment of \$400.00 will be made promptly.

Thank you in advance for your consideration in this matter.

Sincerely,

Jennifer Moffatt Assistant Controller