2005 FOR PROFIT CORPORATION ANNUAL REPORT.

Jan 07, 2005 08:00 AM DOCUMENT # L59369 Secretary of State 1. Entity Name ISLAND RUN REALTY, INC. Principal Place of Business Mailing Address C/O THOMAS M. RADER C/O THOMAS M. RADER 10700 STRINGFELLOW POAD, SUITE #30 10700 STRINGFELLOW ROAD, SUITE #30 BOKEELIA, FL 33922 BOKEELIA, FL 33922 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0183212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RADER, THOMAS M. DO NOT WRITE 10700 STRINGFELLOW ROAD **SUITE #30** IN THIS SPACE BOKEELIA, FL 33922 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signsture regured when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE D RADER, THOMAS M. NAME 10700 STRINGFELLOW RD 30 STREET ADDRESS CITY-ST-ZIP BOKEELIA, FL TITLE 1100000174252 NAME 01/10/05-80001-003 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CUTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICERBOR DARRECTOR

1/3/05 239-283-3030

FILED