2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 03, 2005 08:00 AM Secretary of State DOCUMENT # L75387 CLAUDETTE HEINRICH REALTY, INC. Principal Place of Business Mailing Address 3 SKIPPER AVE 25 BAYSHORE DR FORT WALTON BEACH, FL 32547 SHALIMAR, FL 32579 ŪS 01232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3009639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEINRICH, CLAUDETTE DO NOT WRITE 25 BAYSHORE DR. SHALIMAR, FL 32579 IN THIS SPACE 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campalgn Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HEINRICH, CLAUDETTE NAME U00000249916 03/03/05-80021-016 150,00 STREET ADDRESS 25 BAYSHORE DRIVE CITY-ST-ZIP SHALIMAR, FL 32579 TITLE HEINRICH, DAVID F NUMB STREET ADDRESS 25 BAYSHORE DRIVE CITY-ST-ZIP SHALIMAR, FL 32579 BHE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 path; 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: