


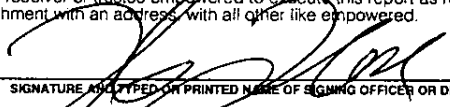


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90247 013 \*\*\*158.75

<b>DOCUMENT # L88451</b> 1. Entity Name <b>SUSSEX REALTY CORPORATION</b>					
Principal Place of Business <b>DARYL CRAMER AND ASSOC., P.A.</b> <b>3801 PGA BLVD SUITE 508</b> <b>PALM BEACH GARDENS, FL 33410-2758 US</b>				Mailing Address <b>DARYL CRAMER AND ASSOC., P.A.</b> <b>3801 PGA BLVD SUITE 508</b> <b>PALM BEACH GARDENS, FL 33410-2758 US</b>	
2. Principal Place of Business <b>c/o Harris Cramer LLP</b> Suite, Apt. #, etc. <b>1555 Palm Beach Lakes Blvd., Ste. 310</b> City & State <b>West Palm Beach, FL</b> Zip <b>33401</b> Country <b>USA</b>		3. Mailing Address <b>c/o Harris Cramer LLP</b> <b>1555 Palm Beach Lakes Blvd.</b> Suite, Apt. #, etc. <b>Suite 310</b> City & State <b>West Palm Beach, FL</b> Zip <b>33401</b> Country <b>USA</b>			
4. FEI Number <b>65-0233182</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				03112005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent  <b>DARYL CRAMER AND ASSOC., P.A.</b> <b>3801 PGA BLVD</b> <b>STE 508</b> <b>PALM BEACH GARDENS, FL 33410</b>			7. Name and Address of New Registered Agent Name <b>Harris Cramer LLP</b> Street Address (P.O. Box Number is Not Acceptable) <b>1555 Palm Beach Lakes Blvd.</b> Suite 310 City <b>West Palm Beach</b> <b>FL</b> Zip Code <b>33401</b>		
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. <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;">           SIGNATURE:   <small>Signature, typed or printed name of registered agent and title if applicable.</small> </div> <div style="width: 40%; text-align: center;"> <b>Harris Cramer LLP by Daryl Cramer &amp; Associates, P.A., Partner</b>  <b>by Daryl B. Cramer, President</b> </div> <div style="width: 25%; text-align: right;"> <b>4/26/05</b>  <small>DATE</small> </div> </div>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PTD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MYERS, WILLIAM P		NAME		
STREET ADDRESS	105 WEST BEAVER CREEK, UNITS 9 & 10		STREET ADDRESS		
CITY-ST-ZIP	RICHMOND HILL, ONT, CA 14b 1c6		CITY-ST-ZIP		
TITLE	SD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUCCHESI, FABRIZIO		NAME		
STREET ADDRESS	105 WEST BEAVER CREEK, UNITS 9 & 10		STREET ADDRESS		
CITY-ST-ZIP	RICHMOND HILL, ONT, CA 14b 1c6		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			APR 15 2005 905-882-1212 <small>Date Daytime Phone #</small>		