## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**ANNUAL REPORT** FILED Apr 15, 2005 08:00 Secretary of Stat DOCUMENT # L98811 1. Entity Name GLADSTONE REALTY INVESTMENT CORP. Principal Place of Business Mailing Address 625 N FLAGLER DR 625 N FLAGLER DR SUITE 510 SUITE 510 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 No Chg-P 04132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0216417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GLADSTONE, JONATHAN DO NOT WRITE 625 N FLAGLER DR, STE 510 WEST PALM BEACH, FL 33401 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITE NAME GLADSTONE, JONATHAN STREET ADDRESS 625 N FLAGLER DR STE 510 CITY-ST-7IP W. PALM BEACH, FL 100000307947 04/15/05-80074-020 150.m TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE 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 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 poort 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 receives or trustife 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 attackment with an address, with all other like empowered.

SIGNATURE:

SONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

4/13/05

561 83548ee

Daytime Phone #