2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

DOCUMENT # M04251 1. Entity Name CONDOVEST, INC.								SION OF CC 4 DEC -8			
Principal Place of Business 2665 S BAYSHORE DR. SUITE 908 MIAMI, FL 33133 US				ailing Address 1665 S BAYSHORE DR JUITE 908-1210 MAMI, FL 33133		1	TATE				
2. Principal Place of Business			3.	3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.			09232004	Chg-P	CR2E0	34 (10/03)	MRX
City & State				City & State		4. FEI Number 59-2477				plied For t Applicable	
Zip	Zip Country			Zip Countr		itry	5. Certificate of	of Status Desired		\$8.75 Add Fee Required	
	6. Name	and Address of Cu	rrent Regis	tered Agent		7. Name and Address of New Registered Agent Name					
EIDELSTEIN, GARY P 2665 S. BAYSHORE DRIVE SUITE 908 MIAMI, FL 33133						Street Address (P.O. Box Number is Not Acceptable)					
						City FL Zip Code				÷	
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.											
SIGNATURESignature, 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 8, 2004 9. Election Campa Trust Fund Cont					-		.00 May Be ded to Fees				
10.		OFFICERS	AND DIRE	CTORS	11.	_	ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTORS	3 IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3410									☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP										☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP						j				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Deléte		1			ŕ	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		·		☐ Delete			12/1	0004 3 3/04010	372 7400	□ Change 7 7 : 5 **150	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete	4					☐ Change ;	Addition
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 of 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 transpowered.											





universal realty and development, inc.

December 6, 2004

Florida Department of State Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

RE:

Condovest, Inc. - #59-2477871 RealTrust, Inc. - #65-0208140

Universal Holding Company - #59-1304483 Universal Realty & Development - #59-1729682

Hobe Sound - #65-07633852 Beech Mountain - #59-2719785

Dear Sir or Madame:

My original check in a lump sum for all corporations was received the end of November, and accordingly, as per your conversation with Elizabeth Duprey on November 18, 2004, enclosed please find the Uniform Business Reports for the above-referenced corporations, together with a separate check in the sum of \$150.00 for each corporation.

As agreed, Division of Corporations will be waiving the \$400.00 filing fee due to us never receiving the form prior to May 1, 2004, pursuant to 607.193(1)(b), Florida Statutes. (Attached copy of envelop when we received the reports dated September 24, 2004.)

Thank you for your cooperation.

Very truly yours,

UNIVERSAL REALTY & DEVELOPMENT, INC.

Gary P/Eidelstein

GPE:ed gary\divisionofcorp.ltr